

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING April 13<sup>th</sup>, 2021

**LOCATION:** Nampa Highway District Office                      **TIME:** 8:00 a.m.  
Main Conference Room  
4507 12<sup>th</sup> Avenue Road  
Nampa, ID 83686

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
  - Regular Meeting Minutes from March 30<sup>th</sup>, 2021
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through April 13<sup>th</sup>, 2021
- **8:15 A.M.** – City of Nampa
- **9:00 A.M.** – **ACTION ITEM:** Tom Zahradnicek – discussion of the design of the roundabout at Robinson & Locust and how it affects his property
- **ENGINEER’S REPORT**
  - **ACTION ITEM:** Approve All-Way Stop at intersection of Southside Blvd and Deer Flat Rd
  - **ACTION ITEM:** Approve All-Way Stop at intersection of Southside Blvd and Kuna Rd
  - **ACTION ITEM:** Approve All-Way Stop at intersection of Robinson Rd and Kuna Rd
  - **ACTION ITEM:** Approve Resolution 2021-01: Authorizing the Chairman to sign Grant Deeds for the Midland and Ustick project to Canyon Highway District
- **NEW BUSINESS**
  - **ACTION ITEM:** Sign Perpetual Cross Access and Easement Agreements for Hemlock Way
  - **ACTION ITEM:** License Agreement for Lake Vista Estates for irrigation crossing in the right-of-way
- **DIRECTOR’S REPORT**
- **UNFINISHED BUSINESS**
- **PUBLIC DISCUSSION**
- **ACTION ITEM:** EXECUTIVE SESSION – I.C. 74-206 (1) (a), (b), (c), (d), (e), (f), or (i)
- **LEGAL COUNSEL REPORT**
- **ACTION ITEM: ADJOURNMENT**

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PAIGE RHOADES DISTRICT CLERK

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DATE & TIME POSTED



## **NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING**

**PRESENT:** Commissioners Dick Smith, & Bryce Millar, Attorney David Wynkoop, Director Devin Muchow, District Engineer Nick Lehman, District Clerk Paige Rhoades; Right-of-Way Agent Eddy Thiel, Assistant Engineer Noble Lafferty  
**GUESTS:** Daniel Badger and Tom Points, City of Nampa; Ted, Tom and Zach Zahradnicek  
**ABSENT:** Commissioner Randy Noble

Chairman Dick Smith called the meeting to order at 8:00 a.m. and all present said the Pledge of Allegiance.

Commissioner Millar made a MOTION to approve the Regular Meeting Minutes from March 30<sup>th</sup>, 2021. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to approve the agenda as posted. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to approve Accounts Payable through April 13<sup>th</sup>, 2021. Commissioner Smith SECONDED the motion. MOTION CARRIED.

At 8:15 a.m., Daniel Badger and Tom Points with the City of Nampa appeared before the Board to discuss the issues with lowering the water line in the intersection of Star Rd and Cherry Ln. Mr. Badger discussed with the Board that the City of Nampa does not feel responsible for the lines not being installed low enough causing conflicts with the NHD roundabout project. Mr. Badger advised the Board that the City request that NHD pay the costs to relocate the lines in the amount of \$150,000. The Board advised Mr. Badger that NHD is not responsible for the error and that the City should accept the responsibility.

Engineer Lehman advised the Board of the timeline of events for the project and stated that if there were questions or concerns about the plans that someone from the City should have contacted staff to discuss it prior to the installation of the lines. Commissioner Smith advised Mr. Badger that the utility delays for this project will possibly well exceed \$150,000 for errors that were beyond NHD's responsibility. The Board advised Mr. Badger that they will discuss this further at a later date as the project progresses.

After discussion, the Board advised Engineer Lehman to prepare a letter to send to City of Nampa's mayor and City Council.

ROW Agent Eddy Thiel advised the Board that he will be preparing a license agreement for an irrigation crossing for a new development at Pump Rd and Locust Ln.

District Engineer Nick Lehman began the Engineer's work report.

For Star & Cherry Roundabout project, Engineer Lehman advised the Board that Cougar Excavation is currently working on the irrigation piping. The City of Nampa and Trilogy Development have contracted with CWE to lower the water and sewer lines that were installed in the wrong location. They should begin their work on Wednesday, April 7<sup>th</sup>, 2021. Lumen (Century Link) still needs to lower their lines as well, but they are currently waiting on funding, once they get that approval it will take two weeks.

For the Middleton & Orchard Signal Project, Engineer Lehman advised the Board that Parametrix is still working on finishing the design plans. Engineer Lehman had a meeting with Idaho Power, City of Nampa & Parametrix to discuss lighting and signal updates for this project. Engineer Lehman advised that it might be possible for ROW acquisition on the two parcels west of the church, approximately 217 feet. This acquisition

would allow the connection of the curb, gutter and sidewalk with the new subdivision's curb, gutter and sidewalk to the west of the intersection.

For the Midland & Ustick Roundabout, Canyon Highway District requested signed grant deeds for the right-of-way acquired within their jurisdiction. Engineer Lehman presented the Board with Resolution 2021-01 Authorizing the Chairman to sign the grant deeds. Commissioner Millar made a MOTION authorizing the Chairman to sign Resolution 2021-01 to grant deeds to Canyon Highway District for Right-of-Way for the Midland & Ustick Roundabout. Commissioner Smith SECONDED the motion. MOTION CARRIED.

For the Robinson & Locust Roundabout Project, Engineer Lehman advised the Board that staff has been meeting with property owners and discussing impacts to their properties. Engineer Lehman advised that he has met with Greg Curtis from Nampa-Meridian Irrigation to discuss the irrigation design.

At 9:00 a.m., Tom, Ted and Zach Zahradnicek appeared before the Board to discuss additional the impacts of relocating more of the roundabout at Robinson & Locust on to his property. Mr. Tom Zahradnicek advised the Board that he is not against the roundabout and was very for the roundabout when it was centered in the intersection where all 4 corners would get impacted the same. He feels that it was unfair for the roundabout to be relocated on his property without any notice or discussion to him. The Board and staff discussed with the Zahradnicek's the reason they felt that the bare ground corner would be a better location for the roundabout and why it was relocated further on to the Zahradnicek property. The Board thanked the Zahradnicek's for appearing today and discussing their concerns with them.

Assistant Engineer Lafferty presented the Board with a proposal for All Way Stop Control at the following intersections:

- Southside & Deer Flat
- Southside & Kuna
- Robinson & Kuna

Assistant Engineer Lafferty advised the Board that two of the three intersections, Southside & Deer Flat and Southside & Kuna, are on the list for roundabout improvements in the next 5 years, but with the rise in traffic and vehicle accidents, staff is recommending improvements be made now to help with those counts.

Commissioner Millar made a MOTION to convert to All Way Stops at the intersections of Southside & Deer Flat, Southside & Kuna and Robinson & Kuna. Commissioner Smith SECONDED the motion. MOTION CARRIED.

This completed the Engineer's work report.

Director Muchow began his work report.

Director Muchow presented the Board with the Shop Report.

The Bridge Crew is working on the center island at Happy Valley and Victory Roundabout. They have been doing some sweeping and have begun painting in Area 3 today.

The Road Crew has been working on laying rocks and chips at the roundabout at Happy Valley and Victory and preparing Wright Lane for new asphalt.

Chadez Concrete should be completed with their work today.

Director Muchow stated that over the past weekend someone had an accident at the intersection and left their trailer behind. We have not been in contact with anyone involved.

Director Muchow advised the Board that the ACCHD meeting is on Thursday, April 15<sup>th</sup>, held in Parma with the Notus-Parma Highway District hosting.

Director Muchow advised the Board that he is working on equipment purchases for next fiscal year.

Director Muchow provided the Board some photos of the main shed that has some damages that will need repaired.

This completed Director Muchow's work report.

Commissioner Millar made a MOTION to adjourn at 9:55 a.m. Commissioner Smith SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Secretary/Treasurer, Bryce Millar