

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING April 29th, 2021

LOCATION: Nampa Highway District Office
Main Conference Room
4507 12th Avenue Road
Nampa, ID 83686

TIME: 8:00 a.m.

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
 - Regular Meeting Minutes from April 13th, 2021
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through April 29th, 2021 and Payroll for the Month of April
- **8:15 A.M.** – City of Nampa
- **9:00 A.M.** – **ACTION ITEM:** Osprey Estates Subdivision – Request to commence limited construction without approved construction plans
- **9:30 A.M.** – Discussion regarding Southside and Deer Flat Roundabout with property owners
- **10:00 A.M.** – **ACTION ITEM:** Deanna and Scott Rhinehart Application to Vary Standards – new access to W. Lewis Ln, an arterial roadway
- **10:30 A.M.** – **ACTION ITEM:** Eric Collins – License Agreement to allow large rocks in the ROW along E. Victory Rd (6815 E Victory Rd)
- **ENGINEER’S REPORT**
 - **ACTION ITEM:** Adopt Resolution No, 2021-02 – To Authorize NHD Staff to Execute Right-of-Way Acquisition Documents for the Robinson & Airport Roundabout Project
- **NEW BUSINESS**
 - **ACTION ITEM:** Sign License Agreement for Osprey Estates Subdivision
 - **ACTION ITEM:** Sign Perpetual Cross Access and Easement Agreement for Hemlock Cul-de-sac Drainage
 - **ACTION ITEM:** Sign Final Plat for the Kestrel Estates Subdivision #2
 - **ACTION ITEM:** Sign Mylars for Ryslanchik Subdivision
- **DIRECTOR’S REPORT**
 - Discussion with Knife River regarding the Star & Cherry Roundabout Project
- **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**

PAIGE RHOADES DISTRICT CLERK

DATE & TIME POSTED



NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING

PRESENT: Commissioners Dick Smith, Randy Noble & Bryce Millar, Attorney David Wynkoop, Director Devin Muchow, District Engineer Nick Lehman, Assistant District Clerk Nicole Barlow; Right-of-Way Agent Eddy Thiel, Assistant District Engineer Noble Lafferty

GUESTS: Taylor Merrill, Scott Linsenmann, Dale Fairbanks, Emma Wood, Jacquie Kreps, Sandra Stotts, Paul Stotts, Robert Rudkin, Malete Rudkin, Beverly Warn, Duane Warn, Deanna Rhinehart, Eric Collins, Angela Smith, Steve Earl, and Deven Elison

ABSENT: District Clerk Paige Rhoades

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 April 13, 2021. Commissioner Noble SECONDED the motion. MOTION CARRIED.

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

Commissioner Noble made a MOTION to approve Accounts Payable through April 29, 2021 and Payroll for the month of April. Commissioner Millar SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel presented the Board with a License agreement for Osprey Estates Subdivision. Commissioner Millar made a MOTION to approve the Chairman to sign the License agreement for Osprey Estates. Commissioner Noble SECONDED the motion. MOTION CARRIED.

ROW Agent Thiel presented the Board with the Perpetual Cross Access and Easement Agreement for Hemlock Cul-de-sac bulb that they discussed at the last meeting for approval. Commissioner Noble made a MOTION to approve the Chairman to sign the Perpetual Cross Access and Easement Agreement. Commissioner Millar SECONDED the motion. MOTION CARRIED.

ROW Agent Thiel presented the Board with the final plat mylars for the Kestrel Estates #2 a private subdivision on the corner of Locust Ln. & Happy Valley Rd. Commissioner Noble made a MOTION to approve the Chairman to sign the final plat mylar for Kestrel Estates #2. Commissioner Millar SECONDED the motion. MOTION CARRIED.

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

For Star & Cherry Roundabout project, Engineer Lehman advised the Board that Cougar Excavation is still working on the irrigation piping. The City of Nampa and Trilogy Development have finished lowering the water and sewer lines. Zayo plans to finish their work next week and be out of the way.

For the Middleton & Orchard Signal Project, Engineer Lehman advised the Board that Parametrix is still working on finishing the design plans. Clair Bowman is talking with the property owners to the west of the intersection to gauge their interest in selling us ROW so that the curb and sidewalk can connect to the development to the west.

At the Idaho Center & Cherry Roundabout, a City of Nampa Project. The City is currently working on ROW acquisition. Construction is anticipated for the fall of FY22.

For the Robinson & Locust Roundabout Project, Engineer Lehman advised the Board that Parametrix has submitted the ROW plans and is finishing up final design. John Hill has been hired to do the ROW negotiations.

At the Robinson & Airport Roundabout John Hill is working on negotiations with the property owners on the Northeast and Southeast corners. They are planning appraisal inspections for next week. For the ROW agreements related to this project Engineer Lehman is asking the Board for approval of Resolution 2021-02 to Authorize staff to sign ROW agreements. Commissioner Millar made a MOTION to approve the Chairman to sign Resolution 2021-02. Commissioner Noble SECONDED the motion. MOTION CARRIED.

For Southside & Kuna Roundabout project, Assistant Engineer Noble Lafferty advised the Board that he had a meeting with Idaho Power and Six Mile Engineering about the existing power pole structure that is in the proposed ROW of the roundabout project. Moving this power pole will affect other poles in the area causing this to be more complicated than originally thought and may cost more than originally anticipated. Assistant Engineer Lafferty is looking for guidance on how the Board would like to precede with design of the project. After Discussion they suggested Six Mile Engineering develop 3 ideas on where to place the power pole in the least impactful and most cost-effective place.

At 9:00 a.m., Taylor Merrill with Osprey Estates Subdivision appeared before the Board to request the start of limited construction without an approved set of construction plans. ROW Agent Thiel explained to the Board that they are wanting to start blasting for the trench work that is going to be done in the future NHD ROW. They won't be placing pipe, or doing any back filling, just preliminary blasting before their plans are approved. After discussion Commissioner Noble made a MOTION to give approval based upon Mr. Merrill's representation, & to allow Osprey Estates Subdivision to do only blasting in the future ROW for 60 days. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Engineer Lehman updated the Board that the 4-way stops at Southside & Deer Flat, Southside & Kuna, and Robinson & Kuna will be getting installed within the next week.

This completed the Engineer's work report.

The Board took a recess at 9:18 a.m.

At 9:30 a.m., the Board reconvened for the discussion regarding the proposed roundabout at Deer Flat & Southside. Engineer Lehman presented the Board and Patrons with an overview of the project's status. Dale Fairbanks presented the Board with his concerns related to the intersection. After Discussion, Robert Rudkin presented his concerns to the Board as well. The Board made no decisions after discussion on the project.

The above discussion concluded at 10:33 a.m. the Agenda item scheduled for 10:00 a.m. was pushed back to begin at that time.

At 10:35 a.m., Deanna Rhinehart appeared before the Board to discuss a request to vary the standards for a new point of access onto W. Lewis Ln., an arterial roadway. ROW Agent Thiel discussed with the Board the details behind the property location and access being requested. After discussion, Commissioner Noble made a MOTION to approve the variance request subject to Deed Restriction for one new access onto W. Lewis Ln. Commissioner Millar SECONDED the motion. MOTION CARRIED.

At 10:44 a.m. Eric Collins and Angela Smith appeared before the Board to discuss a License agreement to allow them to keep 3 large rocks in the ROW along E. Victory Rd., if the rocks are not allowed to be kept, they are requesting to be able to put up a fence instead. ROW Agent Thiel discussed with the Board that the ROW in front of the house was 40ft and the rocks being so close to the road is a safety hazard. After Discussion

Commissioner Noble made a MOTION to allow a fence in the ROW at the 25-foot mark and the rocks needed to be removed within 14 days. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Director Muchow began his work report

Steve Earl with Knife River, and Deven Elison with Stanley Consultant appeared before the Board to discuss the roundabout project at Star & Cherry. Engineer Lehman discussed the concerns of NHD with the irrigation work that has been performed thus far. The Board expressed their concerns and disappointment with the workmanship with the project and hopes that things will start getting better immediately. After Further discussion it was determined that all manhole and irrigation box installations would use a boot and/or similar gasket installation as well as use of a concrete collar and thrust block on the outside of the structures.

Director Muchow presented the Board with the Shop Report and continued his work report.

The Bridge Crew is working on sweeping, and painting roads. They also repaired a gopher run on Greenhurst Rd. between Locust Ln. & McDermott Rd.

The Road Crew has finished up the roundabout at Happy Valley Rd. and Victory Rd., Nampa Paving moved in yesterday but the rain has the paving crew behind so they won't be there paving till next Thursday or Friday. The Road Crew is now on Big Foot Rd. between Rim & Lynwood. They have about two miles ground up and will start processing it next week.

This completed the Directors work report.

Commissioner Millar made a MOTION to adjourn at 11:37 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble