

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING May 11<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 April 29<sup>th</sup>, 2021
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through May 11<sup>th</sup>, 2021
  
- **8:15 A.M.** – City of Nampa
- **9:00 A.M.** – **ACTION ITEM:** Carey Cook – Application to Vary Standards for a new access with sub-standard spacing on to Deer Flat Rd, a major collector roadway
- **9:30 A.M. ACTION ITEM:** Alec Egurrola – Application to Vary Standards -Access to West Lewis Lane
- **–ENGINEER’S REPORT**
- **NEW BUSINESS**
  - **ACTION ITEM:** Sign mylars for Ryslanchik subdivision
  - Discussion regarding vacating ROW for Corsberg Land LLC, off of Lewis Ln. A small strip of unmaintained ROW
- **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, Randy Noble & Bryce Millar, Attorney David Wynkoop, Director Devin Muchow, District Engineer Nick Lehman, District Clerk Paige Rhoades; Right-of-Way Agent Eddy Thiel, Assistant District Engineer Noble Lafferty  
**GUESTS:** Scott Bullock; Carey Cook; Alec Egurrola; Zane Craddick

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 29, 2021. Commissioner Noble SECONDED the motion. MOTION CARRIED.

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

Commissioner Millar made a MOTION to approve Accounts Payable through May 11, 2021. Commissioner Noble SECONDED the motion. MOTION CARRIED.

The parties involved in the 9:30 agenda item appeared early. The Board asked if they had anyone else attending today's meeting and if they would like to take their ACTION ITEM up at 8:00 a.m. They had no objection.

At 8:05 a.m. Alec Egurrola and Zane Craddick appeared before the Board for an application to vary standards for access to West Lewis Lane. ROW Agent Thiel addressed the Board with the details of the request. Mr. Egurrola advised the Board that the plans are for a residential subdivision. Commissioner Millar made a MOTION to approve the variance request for access to West Lewis Lane. Commissioner Noble SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel presented the Board with the Mylars for the Ryslanchik Subdivision for signature and approval. Commissioner Noble made a MOTION to approve and authorize the Chairman to sign the mylars. 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 Knife River has almost completed the irrigation work that was originally started by Cougar Excavation. Engineer Lehman advised the Board that all the utilities have been relocated. Knife River's grade crews has begun the mobilization process on Monday, May 10, 2021 and things are starting to move along.

For the Happy Valley & Victory Roundabout, Engineer Lehman advised the Board that the paving is almost completed, and the plans are to have it opened by next week. Engineer Lehman stated that the intersection was not to open until the City of Nampa annexes the road as agreed upon by a MOU dated October 29, 2020. Unfortunately, City of Nampa will still not have the intersection annexed for possibly another 2 months. The Board advised staff that the intersection has been closed too long already and that we cannot wait to open the road for them to annex. Staff is to contact the City of Nampa and work on preparing an agreement for the city to accept all maintenance until the annexation has been completed.

For the Robinson & Locust Roundabout, Engineer Lehman advised the Board that Parametrix is finishing up final design and should be ready by mid-summer. Engineer Lehman stated that John Hill has been hired to do the ROW negotiations.

For the Robinson & Airport Roundabout, Engineer Lehman advised the Board that John Hill is working on negotiations with the property owners on the northeast and southeast corners. They have had preliminary meetings with the property owners last week. Engineer Lehman advised the Board that they have also hired a relocation specialist to help with the relocation process.

This completed the Engineer's work report.

At 9:00 a.m., Carey Cook and Scott Bullock appeared before the Board for an application to vary the standards to allow for a new access with sub-standard spacing on Deer Flat Road. ROW Agent Thiel addressed the Board with the details of the request. Commissioner Noble made a MOTION to grant the variance to allow for a new access to Deer Flat Road subject to deed restriction. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Director Muchow began his work report

Director Muchow presented the Board with the Shop Report.

The Road Crew is currently working on Big Foot Road. They have the first two miles completed and will be working on the last mile this week.

The Bridge Crew is currently out painting roads. They did have an issue with the paint truck this morning, but they got it repaired.

Nampa Paving has paved the first lift and will be working on the second lift today. Driveways will be completed tomorrow. They will move to Wright Lane on Friday and then move to Randolph Road in Melba when Wright Lane is complete.

Director Muchow advised the Board that he was looking into getting some tack oil for the new distributor before the first week of June. Etyre will be here in June to demonstrate to the Crew how to run the new machine and they will need oil to practice with before the chip seal project begins in July. The Board had no objection to getting some tack oil to practice with.

Director Muchow advised the Board that Staff was looking into the possibility of purchasing a vacuum truck or something to flush pipes or locate utilities with. He has a few options he is looking at, but they are very expensive.

This completed the Directors work report.

ROW Agent Thiel advised the Board that on the next meeting agenda there will be discussion regarding an Intent to Vacate ROW off Lewis Lane. There will be public hearings scheduled as well as the proper publishing in the newspaper.

District Clerk Rhoades advised the Board that the current budget will need to be amended due to the State additional funding that NHD received in April. District Clerk Rhoades advised the Board that it will have to have a public hearing and be reposted in the newspaper.

Commissioner Noble made a MOTION to adjourn at 9:31 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Randy Noble