

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING June 10, 2021

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

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
 - Approve Regular Meeting Minutes from May 27, 2021
 - Review and Approve Agenda including Amendments
 - Review and Approve Accounts Payable through June 10, 2021

- **8:15 A.M.** – City of Nampa
- **9:00 A.M.** – **ACTION ITEM:** Robert Bearden - Application to Vary Standards for an outbuilding on Map Rock Rd
- **9:30 A.M.** – **ACTION ITEM:** Monty Anderson - Application to Vary Standards for a new access to Deer Flat Road, an arterial roadway
- **ENGINEER’S REPORT**
- **NEW BUSINESS**
 - **ACTION ITEM:** Sign License Agreement for Kristy Homes & Development LLC
- **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**

NICOLE BARLOW ASSISTANT 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, District Clerk Paige Rhoades; Right-of-Way Agent Eddy Thiel, Assistant District Engineer Noble Lafferty

GUESTS: Monty Anderson; Renee Bearden

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 May 27, 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 June 10, 2021. Commissioner Noble SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel presented the Board with a License Agreement for Kristy Homes LLC for Hemlock Way. Commissioner Millar made a MOTION to approve the License Agreement and authorize the Chairman to sign. Commissioner Noble 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 completed the sub-base layer and is working on bringing in the road mix and getting ready for concrete next week. Electricians have been on site getting conduit and poles bases in place. Engineer Lehman advised the Board that Knife River has stated that they anticipate the project being completed by the end of June. Engineer Lehman also reminded the Board that this center island will have the horses with the antique road grader.

For the Middleton & Orchard Signal Project, Engineer Lehman advised the Board that he is waiting to hear back from the City's ROW negotiator regarding the additional ROW acquisitions. The City will pursue purchasing the additional ROW to connect the curb & sidewalk from the intersection to the new development west of the church.

For the Southside & Kuna Roundabout, Engineer Lehman advised the Board that they are working with Idaho Power to see what options we have for either the pole location or building around the pole.

For the Robinson & Airport Roundabout and Robinson & Locust Roundabout, Engineer Lehman advised the Board that they are currently waiting for appraisals.

For the Southside & Deer Flat Roundabout, they are working on preliminary design and storm water pond locations.

For the Happy Valley and Victory Roundabout, Engineer Lehman advised the Board that he is working on the surplus of the two remaining parcels after the construction of the roundabout. He advised the Board that he is currently working on the Quitclaim Deed for the land split with Canyon County.

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 was working on a culvert on Southside that was damaged. The crew was going to put a sleeve in the pipe but after further investigation the pipe had to be completely replaced. The Bridge Crew has also been painting roads. They have been working on the footings for the center island sculpture at Midland & Ustick Roundabout.

The Road Crew has been working on the last mile of Big Foot. Nampa Paving should begin paving by next Friday. A few members of the Road Crew went out and tested the new Distributor on Morning Dove. Practiced shooting some oil to get comfortable with the machine prior to chip seal.

Director Muchow advised the Board that Chip Seal shall begin on July 6th and they are hoping to be done with the list in 3 weeks. Road Foreman Frank McClintick is working on getting a few temp workers to help.

This completed the Directors work report.

At 8:30 a.m., Renee Bearden appeared before the Board for the 9:00 a.m. time slot to discuss the request of varying the setback for an outbuilding on her property on Map Rock Rd. ROW Agent Eddy Thiel addressed the Board with the details of the request Mr. Robert Bearden had discussed with him prior to the meeting. Ms. Bearden discussed the reason why they were requesting to vary the setback. Commissioner Millar made a MOTION to vary the set back from 70' to 10' to allow for an outbuilding closer to the property line. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Attorney Wynkoop discussed some legal updates with the Board.

At 9:30 a.m., Monty Anderson and Lisa Hutchison appeared before the Board for access onto Deer Flat Road. ROW Agent Thiel discussed the details of location for the access with the Board and Mr. Anderson. Mr. Anderson stated that the location ROW Agent Thiel was requesting is not what he was hoping for. Mr. Anderson requested this matter be continued until the next meeting so he can have time to consider his options given today. Commissioner Noble made a MOTION to table this item until the next meeting on June 29, 2021. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to adjourn at 9:37 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble