

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING August 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:**
 - Regular Meeting Minutes from July 29, 2021
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through August 10, 2021
- **8:15 A.M.** – City of Nampa
- **9:00 A.M.** – **ACTION ITEM:** Public Hearing for Declaration of Surplus of Real Property and authorization of Resolution 2021-07 for Happy Valley and Victory Roundabout Project
- **9:30 A.M.** – **ACTION ITEM:**
- **10:00 A.M.** – **ACTION ITEM:** Public Hearing of Written Agreement with GGHD on sell of 2004 John Deere Excavator (Signing of Agreement and Signing of Bill of Sale)
- **ENGINEER’S REPORT**
 - **ACTION ITEM:** Robinson & Airport Roundabout project – Authorization to make offers for ROW Acquisitions
 - **ACTION ITEM:** Robinson & Locust Roundabout project – Authorization to make offers for ROW Acquisitions
- **NEW BUSINESS**
- **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**

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

GUESTS: John Hill

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

Commissioner Noble made a MOTION to approve the Regular Meeting Minutes from July 29, 2021.

Commissioner Millar 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 August 10, 2021. Commissioner Millar SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel advised the Board that Mr. Lance Thueson should soon be coming in for an approach permit. ROW Agent Thiel stated they are using an unauthorized access on to Lola Lane that needs to be taken care of. ROW Agent Thiel advised the Board that they will need a paved apron at this approach to continue use.

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

For Star & Cherry Roundabout project, Engineer Lehman advised the Board that the project is substantially complete, but Knife River has some minor punch list items to address. Engineer Lehman advised the Board that Idaho Power still needs to install the electrical transformer so the lights can be turned on. Engineer Lehman advised the Board that he has begun working with Knife River and Stanley Consultants to determine the delay.

For Midland & Ustick Roundabout Project, the center island sculpture has arrived and the NHD Bridge crew will be setting it on the island on August 23, 2021.

For the Middleton & Orchard Signal Project, Engineer Lehman advised the Board that he should receive final construction plans sometime this week. Engineer Lehman stated that the Knight's berm has still not been removed but they will wait a little while longer to engage in the movement of the berm.

For the Happy Valley & Victory Roundabout Project, Engineer Lehman advised the Board that the Public Hearing to surplus the remaining parcels will be held at 10:00 a.m. Engineer Lehman advised the Board that appraisals are still 60 days out.

For the Robinson & Locust Roundabout, Engineer Lehman advised the Board that he received appraisals for Parcels 2,3, and 7 and he will discuss the numbers in executive session later in this meeting.

For the Robinson & Airport Roundabout, Engineer Lehman advised the Board that they have received one of the appraisals back and would like to go into Executive Session later in the meeting to discuss the acquisition costs.

Engineer Lehman and Director Muchow discussed with the Board some ideas for additional projects to get completed. They will look into other projects that may need to be done and get back with the Board.

Engineer Lehman advised the Board that Canyon Highway District adopted the updated fee schedule. It will be presented at the next ACCHD Meeting.

This completed the Engineer's work report.

Director Muchow began his work report

Director Muchow presented the Board with the Shop Report.

Director Muchow advised the Board that the crew has completed chip sealing and fog sealing roads.

Director Muchow advised the Board that the Bridge Crew is currently working on painting the north side of our district at night to avoid all the traffic

Director Muchow advised the Board that the Road Crew will move over to Ruth Lane to prepare for rehab.

Director Muchow advised the Board that the Crusher Crew will be moving their equipment to the Lola Lane property. The Lowboy truck that they need to haul the crusher to the Lola pit is currently broken down and they are working on a plan to get the crusher there another way.

Director Muchow advised the Board that the Road Crew is currently working on Lola Lane, the crew should be done grinding up the asphalt by the end of the day. Once finished on Lola Lane, the crew will move over to Ruth Lane.

Director Muchow advised the Board that the Weed Dept is working on brushing and working on cleaning up some weeds near stop signs.

Director Muchow advised the Board that Metroquip will be in today to display a vac truck that they just got shipped in to see if the Board might be interested in purchasing one in the future.

This completed the Directors work report.

Attorney Wynkoop informed the Board of some updates with LHTAC and some legal updates with some other Highway Districts.

9:00 a.m. Public Hearing for Surplus Real Property

At 9:00 a.m., Chairman Smith opened the Public Hearing for Surplus Property and Resolution 2021-07. District Engineer Lehman presented the Board with the properties to be up for surplus. Hearing no testimony, Chairman Smith closed the Public Hearing. Commissioner Noble made a MOTION to declare surplus property and authorize staff to move forward as well as approve and authorize the Board to sign Resolution 2021-07. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Engineer Lehman requested that the Board go into Executive Session to discuss details of Property Acquisition for Robinson & Airport Roundabout.

EXECUTIVE SESSION: At 9:18 a.m., Commissioner Noble made a MOTION to go into Executive Session pursuant to IC 74-206 (1)(f). Commissioner Millar SECONDED the motion. MOTION CARRIED. Upon roll

call, Commissioner Smith voted “aye”, Commissioner Noble voted “aye”, and Commissioner Millar voted “aye”.

The Board concluded Executive Session at 10:01 a.m.

10:00 a.m. Public Hearing for Written Agreement with Golden Gate Highway District

At 10:00 a.m., Chairman Smith opened the Public Hearing for the Written Agreement with Golden Gate Highway District to allow purchase of 2004 John Deere Excavator. Hearing no testimony, Chairman Smith closed the Public Hearing. Commissioner Noble made a MOTION to approve the sale to Golden Gate Highway District and authorize the Chairman to sign the Bill of Sale. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Engineer Lehman requested that the Board go into Executive Session to finish the discussion details of Property Acquisition.

EXECUTIVE SESSION: At 10:07 a.m., Commissioner Millar made a MOTION to go into Executive Session to continue the discussion of Property Acquisition pursuant to IC 74-206(1)(f). Commissioner Noble SECONDED the motion. MOTION CARRIED.

The Board concluded Executive Session at 10:18 a.m.

Commissioner Millar made a MOTION to accept appraisals and make offers based on appraisals for right-of-way acquisitions from Parcels 2, 3 and 7 for the Robinson & Locust Roundabout project. Commissioner Noble SECONDED the motion. MOTION CARRIED

Commissioner Noble made a MOTION to adjourn at 10:19 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble