

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING November 30, 2021

**LOCATION:** Nampa Highway District Office  
Main Conference Room  
4507 12<sup>th</sup> Avenue Road  
Nampa, ID 83686

**TIME:** 8:00 a.m.

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
  - Regular Meeting Minutes from November 9, 2021
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through November 30, 2021 and Payroll for November 2021
- **8:15 A.M.** – City of Nampa
- **9:00 A.M.** – Nate Melad & Ben Kolb– Duck Lane discussion
- **9:30 A.M.** – **ACTION ITEM:** Thomas Hamilton -License Agreement for private irrigation crossing on Map Rock Rd.
- **10:00 A.M.** – **ACTION ITEM:** Ironwood Homes License Agreement for irrigation and possibly power for Golden Hills Sub HOA
- **10:30 A.M.**- **ACTION ITEM:** Blast Properties LLC Application to Vary Standards for access onto Robinson Road as well as license agreement for gravity and pressure irrigation crossings
- **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**
  - **ACTION ITEM:** Approval of 2021 Employee Longevity Checks
- **UNFINISHED BUSINESS**
  - **ACTION ITEM:** Sign Mylars for Lake Shore Sub. #2 and Lake Shore Sub #3
  - **ACTION ITEM:** Sign the License Agreement for Sandra Clancy
- **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, Commissioner 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 Engineer Noble Lafferty

**GUESTS:** Jeff Barnes, City of Nampa; Ben Kolb; Nathan Melad & Amy Woodruff; Mo Haws; Morgan Griffin; Travis Adams; Tyler Bosier

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 November 9, 2021.

Commissioner Smith 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 November 30, 2021, and Payroll for the month of November. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Jeff Barnes, with the City of Nampa, advised the Board that the City of Nampa, Ada County Highway District, Canyon Highway District and Nampa Highway District are still working on the Ustick Corridor study. Mr. Barnes stated that there is a lot of upcoming development going on within this corridor area. There will be a kickoff meeting sometime in the next month.

Mr. Barnes advised the Board that the City of Nampa has been working a lot with the Idaho Transportation Department on the I-84 & SH-16 connection project. The Phase 2 Study, the section between SH-20/26 and I-84, has been completed. Mr. Barnes also advised that to add a connection to the south of I-84 looks to be an expensive project. Mr. Barnes advised the Board that he is discussing this topic with them today because he believes that local agencies will have to start pushing to get the state funding to help pay any upcoming connection to the SH-16 project south of I-84.

Mr. Barnes stated that they are working on upgrades to the Winco Garrity Blvd block. Upgrades should happen by 2027.

District Engineer Nick Lehman discussed the Happy Valley and Locust intersection improvements to the Board while Mr. Barnes was present. Mr. Barnes stated that the City is hoping that Nampa Highway District will participate with funds to improve the intersection while they can get the developer to pay a larger portion of the improvements. The Board expressed interest in participating in a portion of the design of a roundabout at this intersection. The Board asked that a cost to design the roundabout be obtained before an agreement is made. The Board also advised that if an agreement is reached the MOU between the City and Nampa Highway District needs to state that Nampa Highway will only participate with the design portion of the project at this time. Any other agreements will have to go through a separate MOU at a later date.

Right-of-Way Agent Eddy Thiel advised the Board that the 9:30 a.m. agenda item will not be present today and that ROW Agent Thiel advised Mr. Thomas Hamilton that he would handle the discussion on his behalf. ROW Agent Thiel discussed the details of Mr. Hamilton's request. After discussion, the Board stated they would be willing to accept the license agreement with the restriction of installing a sleeve for the pressurized irrigation crossing. Commissioner Millar made a MOTION to approve the License Agreement for a private pressurized irrigation crossing on Map Rock Road subject to a sleeve being inserted. Commissioner Noble SECONDED the motion. MOTION CARRIED. ROW Agent Thiel will contact Mr. Hamilton.

ROW Agent Thiel presented the Board with the mylar for Lake Shore Sub #2 for approval. Commissioner Noble made a MOTION to approve the mylar and authorize the Chairman to sign. Commissioner Millar SECONDED the motion. MOTION CARRIED.

ROW Agent Thiel presented the Board with the mylar for Lake Shore Sub #3 for approval. Commissioner Noble made a MOTION to approve the mylar and authorize the Chairman to sign. Commissioner Millar SECONDED the motion. MOTION CARRIED.

ROW Agent Thiel presented the Board with the license agreement for Sandra Clancy for the Chairman to sign. ROW Agent Thiel advised the Board that this was brought up in a recent meeting and Ms. Clancy was finally able to return it for Board approval. Commissioner Millar made a MOTION to approve the license agreement and authorize the Chairman to sign. Commissioner Noble SECONDED the motion. MOTION CARRIED.

ROW Agent Thiel advised the Board about two sections of road that the City of Nampa will be taking over maintenance of the road until it can annex it next year. The two sections of road are, Ustick Road from Midland Blvd to Northside Blvd, the other road is Madison Road from Birch Lane to Cherry Lane.

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

For Star & Cherry Roundabout project, Engineer Lehman advised the Board the following updates on the utility delay fees:

- Sparklight: will be paying their portion of delays in the amount of \$8,100
- City of Nampa: NHD received their check in the amount of \$15,225
- Syringa: Engineer Lehman received a letter from their attorney and he is looking into the documentation. Engineer Lehman advised the Board that he feels they may have good justification for the liability to be released from Syringa based on lack of proper notification.
- Lumen: Engineer Lehman has sent them a letter requesting they produce documentation of their installation depth, but he has not received anything back yet.
- Zayo: 3C will be sending the check for the delay in the amount of \$33,225

For the Middleton & Orchard Signal Project, Engineer Lehman advised the Board the contract was awarded to Knife River. Idaho Power is currently working to relocate the power poles. Engineer Lehman has sent out letters to the property owners to remove anything in the right-of-way. Engineer Lehman advised that Mr. Knight has not yet removed his berm, Director Muchow and Engineer Lehman will continue to try to meet up with Mr. Knight to discuss removal.

For the Robinson & Locust Roundabout project, Engineer Lehman advised the Board that Mr. Ralls has passed away recently, and this may delay the closing of their parcel. Engineer Lehman is currently waiting to hear back from Pioneer Title on an update of the closing.

For the Robinson & Airport Roundabout project, Engineer Lehman advised the Board that John Hill has met with the Piersol's. They are still requesting a higher-than-expected amount that Mr. Hill has asked them to provide justification for. Mr. Hill will be sending out a certified letter laying out the total settlement offer. Engineer Lehman advised the Board that he has still not heard back from Mr. Keuter regarding the well removal.

At 9:00 a.m., Nate Melad, Ben Kolb and the Attorney representing Nate Melad, Mo Haws, appeared before the Board to discuss their concerns with the recent interest in a development going in that could impact the property owners on Duck Lane. Mr. Melad began with a letter voicing concerns about any road widening that could damage his very old trees and the possibility of having to relocate his shop. Mr. Kolb then discussed his concerns of speeds and other variables that could change the structure of the current quiet Duck Lane. Attorney Mo Haws discussed with the Board that they believe they have good legal standing to go off the record of survey and discussed a few other legal points with the Board. Chairman Smith thanked everyone for attending

the meeting today and advised everyone that currently the only thing taking place is a topical survey of the land. There are no plans for improvements of Duck Lane at this time and that the Board will be considering everyone's concerns if they do discuss moving forward with any improvements to Duck Lane.

For Happy Valley & Victory Roundabout project, Engineer Lehman advised the Board that he has received the appraisals back on both remaining parcels. Parcel 13N came back at \$9,300 for the .12-acre parcel. Parcel 13S came back at \$224,100 for the .83-acre parcel with a shop. Engineer Lehman will prepare notices to send to the adjacent property owners.

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 Bridge Crew is working on culvert sleeves and box culverts on Map Rock Road. Director Muchow advised the Board that while the Bridge Crew was working on Map Rock Rd that the Bridge Crew was approached by Idaho Power. Idaho Power had been doing some water diversions in the river and asked Bridge Crew Foreman Wayne Davis if NHD would want several sections of precast concrete box culverts that are 4 feet high x 8 feet wide. Foreman Wayne Davis hauled them to the NHD yard this week as Idaho Power pulled them from the river. The Board advised Director Muchow that was very generous of Idaho Power and that NHD is very grateful for Idaho Power's contribution.

Director Muchow requested approval of the 2021 Employee Longevity checks for Board signature. Commissioner Noble made a MOTION to approve the Longevity checks. Commissioner Millar SECONDED the motion. MOTION CARRIED.

This completed the Directors work report.

At 9:30 a.m., the party for the 10:00 a.m. agenda item arrived early so due to no one else would be appearing with him, the Board heard his request earlier than scheduled. Travis Adams, on behalf of Ironwood Homes appeared before the Board to request a license agreement for a pressurized irrigation crossing in the Golden Hills Subdivision. Mr. Adams stated the plans for the area and the need for the crossing. ROW Agent Thiel addressed the Board regarding the details behind the request. Commissioner Millar made a MOTION to approve the license agreement for a pressurized irrigation line across Golden Hills Road, subject to a sleeve being inserted in the crossing in case of damages later. Commissioner Millar advised the Board that if it is too costly for the HOA of Golden Hills Subdivision, the Board might need to revisit this later. Commissioner Noble SECONDED the motion. MOTION CARRIED.

At 10:30 a.m., Tyler Bosier, with Blast Properties, appeared before the Board for an application to vary the standards for a new access onto Robinson Blvd. Mr. Bosier stated this new subdivision will also have to do a pressurized irrigation crossing. ROW Agent Thiel advised the Board that there will be a license agreement for the crossing as well as the variance request for access if the Board approves. Mr. Bosier stated for the Board the details of the new subdivision and the reasoning behind needing the license agreement for the irrigation crossing. After discussion, Commissioner Noble made a MOTION to approve the variance request for the access to be directly across from the existing private lane, Sherryanna Lane, across Robinson Blvd. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to approve the license agreement for both the gravity irrigation crossing and the pressurized irrigation crossing within the new subdivision subject to the pressurized irrigation crossing will be sleeved. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to adjourn at 10:49 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Randy Noble