

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING December 9, 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 November 30, 2021 and Special Meeting Minutes from November 16, 2021
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through December 9, 2021
- **8:15 A.M.** – City of Nampa
- **9:00 A.M.** – **ACTION ITEM:** Lolena Eliot (Treasurer for HOA) West River Subdivision – License Agreement for unmaintained right-of-way improvements
- **9:30 A.M.** – **ACTION ITEM:** Mirzon Construction – Application to Vary Standards for alternate access to property off Ruth Lane and South Powerline
- **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
 - **ACTION ITEM:** Star & Cherry Roundabout project – Fees for utility delays
- **NEW BUSINESS**
- **DIRECTOR’S REPORT**
- **UNFINISHED BUSINESS**
 - **ACTION ITEM:** Sign license agreement for Blast Properties Inc.
- **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, 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: Rolena Elliot; Jodi Lal; Chris Gambruno; Mirzon Construction, Belman Miranda

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 30, 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 December 9, 2021. Commissioner Millar SECONDED the motion. MOTION CARRIED.

ROW Agent Thiel presented the Board with the License Agreement for Blast Properties. Commissioner Millar made a MOTION to approve the License Agreement for Blast Properties as presented at a previous meeting. Commissioner Noble SECONDED the motion. MOTION CARRIED.

At 8:30 a.m., the party for the 9:00 a.m. agenda item arrived early, so due to no one else appearing with them, the Board heard their request earlier than scheduled. Rolena Eliot appeared before the Board, with other members of the Homeowners Association of the West River Subdivision, to discuss a license agreement for unmaintained right of way improvements within their subdivision. ROW Agent Thiel discussed the details with the Board. The members of the Homeowners Association discussed with the Board the reasoning behind their request. Commissioner Noble made a MOTION to approve the license agreement subject to proof that the area will not be used as a driveway. 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 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 Pre-construction meeting will be held on Wednesday December 15, 2021. Idaho Power is currently relocating their poles with a completion date for the relocation by January 21, 2021. Engineer Lehman advised the Board that Knife River is hoping to start irrigation work after the first of the year. Engineer Lehman and Director Muchow met with the Knight family and arranged to help remove a portion of their berm and any items within the right-of-way but only when Mr. Knight is present.

For the Robinson & Locust Roundabout project, Engineer Lehman advised the Board that Parcel 7 for the Ralls should be closing with Pioneer Title today. Parcels 5 and Parcels 6 for the Lees will also be closing with Pioneer Title today.

For the Robinson & Airport Roundabout project, Engineer Lehman advised the Board that the Peirsols still requesting a higher than offered amount and John Hill has requested a written counter offer with justification for that amount. Engineer Lehman advised the Board that he still has not heard back from Steve Keuter regarding the letter sent out regarding the well. Engineer Lehman advised the Board that Parcels 10 & 13 for the Willinghams, John Hill believes he has reached an agreement, but Mr. Willingham requested to have his lawyer review before signing. Parcel 9 for the McNelis, John Hill will meet with them next week.

For the Northside & Cherry Intersection, Engineer Lehman advised the Board that they are waiting for the City of Nampa City Council to approve signing the PSA.

For Happy Valley & Victory Roundabout project, Engineer Lehman advised the Board that has heard back from the adjacent property owners for Parcel 13N, Robert and Tina Clure are interested in purchasing the parcel. For Parcel 13S, he has not heard back from any of those adjacent properties.

For the Idaho Center & Cherry Lane Roundabout project, Engineer Lehman advised the Board that the city is still working on ROW acquisition. They are down to 2 parcels and hoping to have the ROW by April.

This completed the Engineer's work report.

At 9:30 a.m., Belman Miranda with Mirzon Construction, appeared before the Board to discuss a Variance Request for alternate access to the property off Ruth Lane and South Powerline. ROW Agent Thiel discussed the details of the request. NHD Staff Manny Medrano appeared today to help Mr. Miranda with translation. After discussion, Commissioner Millar made a MOTION to DENY the variance request for alternate access to the property off Ruth Lane. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Director Muchow began his work report

Director Muchow presented the Board with the Shop Report.

Director Muchow advised the Board that the Bridge Crew has finished up on Maprock Road and have now moved over to Melmont Road replacing culverts.

Director Muchow advised the Board that the Road Crew has been patching back the culvert crossings, pulling shoulders, and doing some crack sealing.

Director Muchow reminded the Board that today at noon will be the Christmas lunch and gift exchange with the employees.

This completed the Director's work report.

Commissioner Millar made a MOTION to adjourn at 9:54 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble