

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING January 11, 2022

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 December 28, 2021
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through January 11, 2022

- **8:15 A.M.** – City of Nampa
- **10:00 A.M.** – City of Nampa Discussion on Annexation

- **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 damages
- **NEW BUSINESS**
- **DIRECTOR'S REPORT**
 - **ACTION ITEM:** Approve Piggy Back for ITD Paint and Beads for FY2022
- **UNFINISHED BUSINESS**
 - **ACTION ITEM:** Sign Development Agreement for 10' pathway within Happy Valley ROW.
- **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

GUESTS: Jeff Barnes and Daniel Badger, City of Nampa

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 December 28, 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 January 11, 2022. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Jeff Barnes, with the City of Nampa, appeared before the Board to provide an update on the City's current projects. Mr. Barnes advised the Board that Parametrix is currently working on the concept study for the SH 16 south connection to I-84. He stated that project's estimated cost is \$30 million so city staff is working on applying for grants with Compass to see if they can get any assistance to get the project completed. Mr. Barnes advised the plans are in the works for designing Franklin Road from Star Road to the future SH 16 connection.

Mr. Barnes stated that Compass ran traffic counts for SH 45 thru library square into Nampa and those counts were not efficient enough to warrant relocation of SH 45 out of the main part of town.

Mr. Barnes stated that Staff is still working with Nampa Highway District on the Ustick Corridor study project.

Mr. Barnes advised the Board that Six Mile Engineering is working on the concept for the Locust and Happy Valley project. He stated that he is still working on getting the developer to pay a large portion of the costs with the help from the city and Nampa Highway District.

Daniel Badger, with the City of Nampa, advised the Board that he has been taking a lot of calls regarding the Middleton & Orchard Signal project. Engineer Lehman and Daniel Badger are working together to help with the citizens complaints the best that they can.

10:00 a.m. agenda item for the discussion regarding the City of Nampa and annexations was held early due to Mr. Barnes and Mr. Badger being present. The Board discussed their concerns and advised Mr. Barnes and Mr. Badger that the Board has a scheduled meeting with the Mayor of Nampa to discuss their concerns.

ROW Agent Thiel presented the Board with the development agreement for a 10-foot pathway within the ROW on Happy Valley Road. Commissioner Noble made the MOTION to approve the agreement and authorize the Chairman to sign. Commissioner Millar SECONDED the motion. MOTION CARRIED.

ROW Agent Thiel and Engineer Lehman advised the Board that Canyon Highway District staff will be presenting the updated ACCHD standards manual at the upcoming ACCHD meeting on January 20, 2022.

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:

- Syringa: Engineer Lehman advised the Board that Syringa will pay the revised cost of \$3,000. Engineer Lehman requested the Board sign the waiver and release.
 - Commissioner Noble made a MOTION to approve the letter for revised cost and authorize the Chairman to sign the waiver and release. Commissioner Millar SECONDED the motion. MOTION CARRIED.
- Lumen: NHD suspended their permits on Monday, January 3, 2022. Engineer Lehman advised he received a call on Wednesday, January 6, 2022, stating that Lumen agrees to pay its portion of the delay cost and we should see payment by February 14, 2022, as long as funding is approved.
- Zayo: 3C has paid in the amount of \$33,225

For the Middleton & Orchard Signal Project, Engineer Lehman advised the Board that Knife River shut down the intersection to begin construction on January 3rd. Knife River will begin working on the sewer line first. The intersection will be closed completely with no access except for local traffic. NHD employees will be working on moving the flagpole and the berm for Mr. Knight's property.

For Robinson & Locust Roundabout, Engineer Lehman advised that 3 parcel owners on the north side of the intersection are not talking to staff and have hired an attorney to represent them. ROW Negotiator, John Hill, will send final letters next week and NHD should be ready to move forward with condemnation at the beginning of February 2022 if the Board so chooses.

For Robinson & Airport Roundabout, Engineer Lehman advised the Board that he has sent a letter to Mr. Steve Keuter denying his request for NHD to replace the well.

- Parcels 10 & 13 - have accepted the offer and signed the contract.
- Parcel 17 & 29 – John Hill will try to get the contract signed tonight, January 20, 2022. The tenant, that also lives on the property, has accepted the relocation package.
- Parcel 9 – John Hill is still working on negotiating numbers.

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

EXECUTIVE SESSION: At 9:49 a.m., Commissioner Millar made a MOTION to go into Executive Session-pursuant to IC 74-206 (1)(c). Commissioner Noble SECONDED the motion. MOTION CARRIED. Upon Roll Call, Commissioner Smith voted "aye", Commissioner Noble voted "aye", Commissioner Millar voted "aye".

The Board concluded Executive Session at 9:56 a.m.

Engineer Lehman and ROW Agent Thiel discussed with the Board the upcoming developments at the Happy Valley & Locust intersection.

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 currently working on Hove Road replacing pipes. They have been doing some sanding and snow removal. The Bridge Crew also installed the horses and graders at the Star & Cherry Roundabout.

Director Muchow advised the Board that the Road Crew has been working on sanding due to the weather. Some members of the Road Crew have been helping the Shop with some repairs needed for snow removal. On Monday, crews began the rehabilitation project on Farner Road and Lake Shore Drive.

Director Muchow advised the Board that the Shop is working on a fix to keep accidents involving the dump truck beds being lifted without the driver noticing.

Director Muchow presented the Board with the piggyback quotes for Paint and Beads for FY22.

- For Beads, Director Muchow stated that Potter's Industries got the ITD Bid. Bridge foreman will need 108,000 pounds or 45 totes of beads at \$0.446 a pound. Total cost \$48,168.00 for beads.
- For Paint, Director Muchow stated that Ennis Flint got the ITD Bid. Bridge Foreman will need 13,000 gallons of white paint at \$10.710 a gallon. Total cost \$139,230 for white paint. 8,250 gallons of yellow paint at \$10.860 a gallon. Total cost \$89,595 for yellow paint.
- Total cost for paint \$228,825. Total cost for beads \$48,168.

This completed the Director's work report.

Commissioner Noble made a MOTION to accept the piggy backs for both paint with Ennis Flint and beads with Potters. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Noble recommended to NHD staff to get started on finding costs for oil bids and paving bids as the costs are rapidly increasing.

Commissioner Noble made a MOTION to adjourn at 10:44 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble