

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

**NAMPA HIGHWAY DISTRICT NO. 1
REGULAR BOARD MEETING
February 24, 2022
*AMENDED***

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 February 10, 2022 and Special Meeting Minutes from January 20, 2022
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through February 24, 2022 and Payroll for the month of February
 - Quarterly financial report

- **8:15 A.M.** – City of Nampa
- **9:00 A.M.** – Merjent – License Agreement for crossings for Dry Lake Dairy, DeGroot Dairy and MooRiah Dairy near Rim Road, Dearborne Road and Lynwood Drive
- **9:30 A.M.** – Lance Thueson – discussion regarding possible access onto Flamingo Ave
- **10:00 A.M.** – Harris & Co FY2021 Audit report
- **10:30 A.M.** – Discussion RE: speed limit on Lewis Lane

- **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:** Happy Valley & Victory Roundabout Surplus property– Authorization to sign Quitclaim Deed
- **NEW BUSINESS**
- **DIRECTOR’S REPORT**
 - **ACTION ITEM:** Discussion RE: restitution for property damages
- **UNFINISHED BUSINESS**
 - **ACTION ITEM:** Sign License Agreement for Lloyd Green and Melissa Blades
- **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: Commissioner Dick Smith, Commission Bryce Millar, and Commissioner Randy Noble; Attorney David Wynkoop, Director Devin Muchow, Engineer Nick Lehman; District Clerk Paige Rhoades; Right-of-Way Agent Eddy Thiel;

GUESTS: None

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 February 10, 2022, and Special Meeting Minutes from January 20, 2022. 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 February 24, 2022. Commissioner Millar SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel provided the Board with an update regarding two items on the agenda that were postponed until a later meeting.

ROW Agent Thiel presented the Board with the License Agreement for Lloyd Green for access to 5th Street in Bowmont. Commissioner Millar made a MOTION to approve and authorize the Chairman to sign the License Agreement. Commissioner Noble SECONDED the motion. MOTION CARRIED.

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

For the Middleton & Orchard Signal Project, Engineer Lehman advised the Board that Knife River is finishing up working on the piping. They have the sewer on the west leg of Orchard to still complete. Engineer Lehman advised the Board that Knife River will begin working on the road section in the next week or so. Utility Companies have until Tuesday, March 1st to complete their work. They have all indicated that they will be finished by then. Lumen is currently the only utility still there working.

For Robinson & Locust Roundabout, Engineer Lehman advised the Board that John Hill is preparing the final offer letters for the property owners on the north side of Locust in preparation for possible litigation. One property owner John Hill spoke with advised Mr. Hill that he had sold the property to a developer so John Hill will look into the details.

For the Happy Valley & Victory Surplus Property, Engineer Lehman advised the Board that Robert & Tina Clure have signed the Sales Agreement for the smaller surplus property adjacent to their property. Engineer Lehman advised the Board he needed a motion to approve and authorize signatures for the quitclaim deed for Parcel 13N. Commissioner Millar made a MOTION to approve and authorize the Board to sign the Quitclaim deed for Parcel 13N. Commissioner Noble SECONDED the motion. MOTION CARRIED. Engineer Lehman advised the Board that the other property was sent to other agencies but there has not been any interest yet.

For the FY 2022 Paving and Seal Coat bids, Engineer Lehman advised the Board that the first advertising for bid openings was in the newspaper today. Engineer Lehman stated that the bid opening for both Paving and Seal Coat will be on March 10th, 2022.

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

EXECUTIVE SESSION: At 9:09 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”, and Commissioner Millar voted “aye”.

The Board concluded Executive Session at 9:16 a.m.

This completed the Engineer’s work report.

Director Muchow advised the Board that for the restitution for the person utilizing the excavator is being discussed with the Prosecutor. NHD can only seek restitution for the road surface damages. Commissioners advised Director Muchow to get a quote from Nampa Paving on how much it would cost for them to repair the patch.

District Clerk Paige Rhoades presented the Board with the Quarterly Financial Reports.

Commissioner Noble made a MOTION to adjourn at 10:48 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble