

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING April 12, 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 March 31, 2022 and Special Meeting Minutes from March 8, 2022
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through April 12, 2022
- **8:15 A.M. – City of Nampa**
- **9:00 A.M. – ACTION ITEM:** Debbie Schwiebert – License Agreement to allow a fence along 9982 Red Fox Drive
- **9:30 A.M. – ACTION ITEM:** Frank Cooke – Application to Vary Standards to allow for a secondary access onto Joe 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:** Robinson & Locust Roundabout project – Order of Condemnation for Parcel #2
 - **ACTION ITEM:** Robinson & Locust Roundabout project – Order for Condemnation for Parcel #4
- **NEW BUSINESS**
- **DIRECTOR’S REPORT**
 - **ACTION ITEM:** Consideration RE: piggyback offer from Ergon on FY2022 Chip Seal Oil supply
 - **ACTION ITEM:** Discussion and authorization if needed for new warranty for Crusher Generator
- **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: 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: Frank Cooke

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 March 31, 2022. Commissioner Noble SECONDED the motion. MOTION CARRIED.

District Clerk Paige Rhoades advised the Board that the 9:00 a.m. agenda item has been rescheduled for the following meeting. Commissioner Noble made a MOTION to approve the agenda with that amendment. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to approve Accounts Payable through April 12, 2022. Commissioner Noble SECONDED the motion. MOTION CARRIED.

ROW Agent Thiel presented the Board with the Financial Guarantee Agreement for Hipwell Estates. Commissioner Noble made a MOTION to authorize the Chairman to sign the Financial Guarantee Agreement for Hipwell Estates maintenance that was approved at the last meeting. Commissioner Millar 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 continuing work on the road section and have began working on the concrete work. Engineer Lehman advised the Board that he has not heard if the signal poles are delayed or not. Engineer Lehman advised the Board that Knife River has postponed paving one week.

For Robinson & Locust Roundabout, Engineer Lehman advised the Board that Staff has prepared Orders of Condemnation for Parcel #2 and Parcel #4.

- Commissioner Millar made a MOTION to approve the order for condemnation for Parcel #2 and authorize the Board to sign the order. Commissioner Noble SECONDED the motion. MOTION CARRIED
- Commissioner Noble made a MOTION to approve the order for condemnation for Parcel #4 and authorize the Board to sign the order. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Engineer Lehman advised the Board that Parametrix is still working on revisions for Mr. Henrickson.

For Robinson & Airport Roundabout, Engineer Lehman advised the Board that John Hill is working with Parcel #9, Mr. McNelis. Mr. McNelis is represented by Vaughn Fisher and they are working through the offer. Mr. McNelis is working on obtaining an appraisal to insure a fair settlement.

For the Happy Valley & Victory Surplus Property, Engineer Lehman advised the Board that the Public Auction for bid openings for the south parcel will be held on April 28, 2022.

For FY2022 Seal Coat Oil Supply, Engineer Lehman advised the Board that Ergon offered a piggyback for \$642 a ton for CRS-2R \$ 524 a ton for fog seal oil. That number is still higher than the Engineer's estimate

and therefore, the Board decided to decline the offer and will wait until next year to chip seal the district's roads.

For the City of Nampa MOU regarding General Cooperation of Planning & Zoning, Annexation, Development and Maintenance Activities, Engineer Lehman advised the Board that he has not heard back from the City of Nampa since the last 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 Bridge crew is currently working on some maintenance bridges. The crew will begin working on driveway culverts on Melmont Road.

Director Muchow advised the Board that the Road crew has finished working on Melmont Road between Can Ada Road and Southside Blvd and is now working on Middleton Road.

Director Muchow advised the Board that the Crusher generator is up for extended warranty renewal. Commissioner Noble made a MOTION to renew the extended warranty for an addition 2 years in the amount of \$9,336. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Director Muchow advised the Board that the CAT grid roller is down, and CAT has supplied a rental until they can determine what the issue is.

Director Muchow advised the Board that the irrigation company is planning on having a public hearing here at the Nampa Highway District to sell off NHD's water rights for the year. Director Muchow advised the Board that there are several people interested in buying the water rights. Director Muchow stated that the irrigation company felt it best to have a sealed bid decision to sell off the water shares.

This completed the Director's work report.

At 8:53 a.m., Frank Cooke appeared for his 9:30 a.m. agenda item to discuss obtaining a variance request for a secondary access on to Joe Lane. ROW Agent Eddy Thiel discussed the details of Mr. Cooke's request. Mr. Cooke discussed his intentions to sell off a portion of his land and needs the secondary access for the sell of that property. Commissioner Noble made a MOTION to approve the variance request to allow a secondary access to Mr. Cooke's property. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Engineer Lehman and ROW Agent Thiel presented the Board with the Canyon Highway District No. 4 Fee Schedule for the Board to decide if they wanted to modify or adopt what was presented. After discussion, Engineer Lehman will work on scheduling the Public Hearing for adoption of the fee schedule with some modifications at the first meeting in May.

Commissioner Millar made a MOTION to adjourn at 9:11 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble