

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING June 30, 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 June 9, 2022
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through June 30, 2022, and Payroll for the Month of June
 - Draft Budget workshop with Staff and Commissioners
- **8:15 A.M.** – City of Nampa
- **9:00 A.M. – ACTION ITEM:** Jeff Hess – Britannia Heights Subdivision for 2 separate license agreements
- **9:30 A.M. – ACTION ITEM:** Keith Moore License agreement - Irrigation within ROW on S Powerline
- **10:00 A.M. – ACTION ITEM:** Application to Vary Standards- New access to Burke Ln from platted subdivision
- **ENGINEER’S REPORT**
 - **ACTION ITEM:** Robinson & Locust Roundabout: Authorization to conduct updated appraisals for Parcels 2,3, and 4
- **NEW BUSINESS**
 - **ACTION ITEM:** Discussion regarding 2022 IAHD Convention in Coeur d’Alene, Idaho
 - **ACTION ITEM:** License Agreement for Ramon & Angelica Torres
- **DIRECTOR’S REPORT**
- **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, Commissioner Randy Noble and Commission Bryce Millar; Director Devin Muchow; District Clerk Paige Rhoades; Right-of-Way Agent Eddy Thiel; Assistant Engineer Noble Lafferty; Attorney Bill Gigray via Zoom

GUESTS: Jeff Hess; Keith & Jana Moore; Scott & Kendall Moore; Andrew Whitehead

ABSENT: District Engineer Nick Lehman

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 June 9, 2022. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to approve the agenda. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to approve Accounts Payable through June 30, 2022, and Payroll for the month of June. Commissioner Noble SECONDED the motion. MOTION CARRIED.

ROW Agent Thiel presented the Board with the License Agreement for Ramon & Angelica Torres for approval to leave a fence and landscaping within the right-of-way. Commissioner Noble made a MOTION to authorize the Chairman to sign the License Agreement for Ramon & Angelica Torres for a fence to remain in the right-of-way. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Assistant District Engineer Noble Lafferty began the Engineer's work report.

For the Middleton & Orchard Signal Project, Assistant Engineer Lafferty advised the Board that the signal control box was installed this week and the signal became operational on Wednesday, June 29, 2022. There are a few punch list items like stormwater catch basins that need to be fixed. Contractor should get started on fixing them by the 12th of July due to the availability of the concrete cutter.

For Robinson & Locust Roundabout, Assistant Engineer Lafferty advised the Board that Attorney Gigray will provide an update on the parcels going to condemnation later in the meeting. Assistant Engineer Lafferty advised the Board that Staff has arranged to have new appraisals done for 3 parcels due to the age of the current appraisals.

For Robinson & Airport Roundabout, Assistant Engineer Lafferty advised the Board that John Hill is working with Mr. McNelis' attorney Vaughn Fisher. Clair Bowman has also been talking to Mr. McNelis to help come to an agreement.

For the Happy Valley & Victory Surplus Property, Assistant Engineer Lafferty advised the Board that Matt Bauscher & Richie Brockel will be listing the property for sale. The plan is to list it at \$350,000 and then work down from there.

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 will begin painting next week starting at midnight to avoid traffic.

Director Muchow advised the Board that the Road crew is working on Tio Lane. Plan is to have it paved by July 18, 2022. There will be 1000 tons of extra material. Director Muchow advised the Board that the crew and engineering staff is working on the plans to use that extra material on Locust Lane between Midland Blvd and Tio Lane. The Board advised that will be a good use of the extra material.

Director Muchow advised the Board that the Crusher is currently working in the Tomer Pit.

This completed the Director's work report.

At 9:00 a.m., Jeff Hess, Britannia Heights, appeared before the Board to discuss obtaining two separate license agreement. One license agreement to allow landscape within the right of way along Dewey Lane and one license agreement for an irrigation crossing on Amity Road. After discussion, Commissioner Millar made a MOTION to approve a license agreement to allow the landscape to remain in the right of way. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to approve a license agreement to allow an irrigation crossing on Amity. Commissioner Millar SECONDED the motion. MOTION CARRIED.

At 9:30 a.m., Keith & Jana Moore, appeared before the Board to request a license agreement to allow irrigation facilities to remain in the ROW. The Moore's advised the Board that they are splitting the land and want to cover the irrigation facilities but will keep it in the same spot. Commissioner Millar made a MOTION to approve the license agreement to allow the irrigation facilities to remain in the right of way. Commissioner Noble SECONDED the motion. MOTION CARRIED.

District Clerk Paige Rhoades discussed with the Board the details for the upcoming IAHD annual highway district convention in November at the Coeur d'Alene resort.

At 10:00 a.m., Andrew Whitehead, appeared before the Board to obtain a license agreement to allow the new access to his property that was recently installed to remain. The Board advised that he could keep the access subject to the license agreement but if the highway district needed to have it removed, he would be required to remove it. Commissioner Noble made a MOTION to approve the license agreement for the access onto Burke Lane. Commissioner Millar SECONDED the motion. MOTION CARRIED.

District Clerk Paige Rhoades presented the Board with a proposed budget for FY2022-2023. She advised the Board that this was a rough draft. District Clerk Rhoades will present the Board with a draft budget for adoption near the end of July.

Assistant Engineer Lafferty advised the Board that he forgot to get Board approval for the Robinson & Locust new appraisals for Parcels 2, 3, and 4. Commissioner Noble made a MOTION to have new appraisals completed for Parcels 2, 3, and 4 for the Robinson & Locust Roundabout project. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Attorney Bill Gigray discussed some legal updates regarding pending litigation.

Commissioner Millar made a MOTION to adjourn at 11:02 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble