

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING July 12, 2022

LOCATION: Nampa Highway District Office **TIME:** 8:00 a.m.
Main Conference Room
4507 12th Avenue Road
Nampa, ID 83686

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
 - Regular Meeting Minutes from June 30, 2022, and Special Meetings June 16, 2022 & June 28, 2022
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through July 12, 2022

- **8:15 A.M.** – City of Nampa
- **ENGINEER’S REPORT**
- **NEW BUSINESS**
- **DIRECTOR’S REPORT**
- **UNFINISHED BUSINESS**
 - **ACTION ITEM:** Sign License Agreement for Michael and Deborah Schwiebert
 - **ACTION ITEM:** Sign License Agreement for Andrew and Erica Whitehead
 - **ACTION ITEM:** Sign License Agreement for Thomas & Patsy Hamilton
- **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 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: Daniel Badger and Mark Steuer, City of Nampa

ABSENT: Commissioner Dick Smith

Vice Chairman Randy Noble 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 30, 2022, and Special Meeting Minutes from June 16, 2022, and June 28, 2022. Commissioner Noble SECONDED the motion. MOTION CARRIED.

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

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

Daniel Badger and Mark Steuer with the City of Nampa appeared before the Board to discuss the MOU that they are working on between Nampa Highway District and the City of Nampa regarding road annexations.

ROW Agent Eddy Thiel presented the Board with the License Agreement for Michael & Deborah Schwiebert to allow a fence along Lewis Lane at 9982 Red Fox Drive. Commissioner Millar made a MOTION to authorize the Vice Chairman to sign the License Agreement for Michael & Deborah Schwiebert for a fence along Lewis Lane. Commissioner Noble SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel presented the Board with the License Agreement for Andrew & Erica Whitehead for a new access to Burke Lane from a platted subdivision. Commissioner Millar made a MOTION to authorize the Vice Chairman to sign the License Agreement for Andrew & Erica Whitehead for a new access to Burke Lane. Commissioner Noble SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel presented the Board with the License Agreement for Thomas & Patsy Hamilton for private irrigation crossing on Map Rock Road. Commissioner Millar made a MOTION to authorize the Vice Chairman to sign the License Agreement for Thomas & Patsy Hamilton for private irrigation crossing on Map Rock Road. 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 working on the punch list items. The work on the catch basins will begin starting on July 12 depending on when the availability of the concrete cutter will be.

For Robinson & Locust Roundabout, Engineer Lehman advised the Board that they are working on getting new appraisals for Parcels 2, 3 and 4. The owners of Parcel 2 have posted a sign on their fence regarding the roundabout, and we are now getting numerous phone calls and emails regarding the project.

For Robinson & Airport Roundabout, Engineer Lehman advised the Board that Clair Bowman has been talking to Mr. McNelis to help come to an agreement.

For the Southside & Deer Flat Roundabout, Engineer Lehman advised the Board that he is waiting on appraisals to come back so they can start working on negotiations.

For the Happy Valley & Victory Surplus Property, Engineer Lehman advised the Board that Matt Bauscher & Richie Brockel have listed the property for sale. It is listed at \$350,000 and then we can work down from there.

For the Northside & Cherry Roundabout, Engineer Lehman advised the Board that Six Mile has submitted a conceptual of the placement of the roundabout. He is currently waiting for comment back from the city and then will start working on a date for the Public Information Meeting.

For the Northside & Ustick Roundabout, Engineer Lehman advised the Board that Staff is working on a MOU with the City of Nampa and Canyon Highway District. Nampa Highway District has agreed to pay 25% of design, ROW, and construction costs.

For the Ustick Corridor Study, Engineer Lehman advised the Board that staff is currently working on getting the information together for an Online Public Information 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 stated that the shop mechanic is moving out of state, and they will now need to start looking for another mechanic.

Director Muchow advised the Board that the Bridge crew is almost completed painting during the night and will finish up the rest of the not as busy traffic roads during the day.

Director Muchow advised the Board that there are some issues with getting the newly purchased truck here to the shop. He discussed with the Board the possibility of sending someone there to get it since the company is having an issue getting a transport truck. The Board advised Director Muchow to do what he thinks is necessary to get the truck here.

Director Muchow advised the Board that the Road crew is working on Locust Lane, Idaho Materials should begin getting it paved on July 18 and July 19.

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

This completed the Director's work report.

Attorney Bill Gigray discussed some legal updates regarding pending litigation. Attorney Gigray also discussed the MOU with the City of Nampa that he is currently helping Engineer Lehman on wording. He also wanted the Board to know that Canyon Highway District 4 has had some theft issues in their yard and wanted to make sure Nampa Highway was doing necessary precautions on our properties.

Commissioner Millar made a MOTION to adjourn at 8:55 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Vice Chairman, Randy Noble

Secretary / Treasurer, Bryce Millar