

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING August 30, 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 August 11, 2022
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through August 11, 2022, and Payroll for the month of August
- **8:15 A.M.** – City of Nampa
- **9:00 A.M.** – **ACTION ITEM:** Taylor Jean Homes – Application to Vary Standards for substandard spacing for subdivision access on to Sky Ranch Road
- **9:30 A.M.** – **ACTION ITEM:** Blast Properties – Application to Vary Standards for Weatherby Estates Sub (PG 58-28 asphalt instead of PG 64-28 was placed)
- **10:00 A.M.** – **ACTION ITEM:** ICCU discussion regarding Money Market Accounts
- **10:30 A.M.** – **ACTION ITEM:** TO Engineer’s John Carpenter – Amity Storage LLC access and turn bay discussion for Amity Road
- **ENGINEER’S REPORT**
 - **ACTION ITEM:** Robinson & Airport Roundabout – Authorization to consider and accept counteroffers
 - **ACTION ITEM:** Robinson & Locust Roundabout – Authorization to consider and accept counteroffers
 - **ACTION ITEM:** Southside & Deer Flat Roundabout – Authorization to consider and accept counteroffers
 - **ACTION ITEM:** Approve FY 2023-2027 5-Year Work Plan
 - **ACTION ITEM:** Review & Approve Recommendations for Compass/LHTAC Rural Prioritizations
- **NEW BUSINESS**
 - **ACTION ITEM:** Resolution NO. 2022-07 Authorize the Destruction of Records
- **DIRECTOR’S REPORT**
- **UNFINISHED BUSINESS**
 - **ACTION ITEM:** Sign License Agreement for Kent and Gina Morgan
 - **ACTION ITEM:** Sign License Agreement for Britannia Heights Sub irrigation crossing of Amity
 - **ACTION ITEM:** Sign Final Plat for North Fork Ranch #2
- **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 Jay Kiiha

GUESTS: Tom Points, Crystal Craig, City of Nampa; Matt Munger; Christine & Ray Eide; Scott Zinsenmann; Tyler Bosier; Mark & Kathy Smith; Corey Edwards; Kyle Brush; Lan Cahln; Max Biron

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 August 11, 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 August 30, 2022, and Payroll for the month of August. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Tom Points, with the City of Nampa, appeared before the Board to introduce, Crystal Craig, the new Director of Transportation for the City of Nampa. She will begin representing the City of Nampa during our Board meetings.

Tom Points discussed the following items with the Board:

- NHD and CON annexation MOU is being reviewed by legal counsel.
- CON is working on a letter of intent to bring back Amtrac to the City.
- SH16 South connection, will be discussed at the next meeting by Clair Bowman.
- Midland & Lake Lowell is finished and reopened.
- Franklin & Birch roundabout is currently under construction.
- Kings & Victory roundabout is also currently under construction.

ROW Agent Eddy Thiel presented the Board with the License Agreement for Britannia Heights subdivision for an irrigation crossing on Amity Road. Commissioner Millar made a MOTION to authorize the Chairman to sign the License Agreement for the Britannia Heights irrigation crossing on Amity Road. Commissioner Noble SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel presented the Board with the License Agreement for Kent & Gina Morgan for an irrigation ditch to remain within the right-of-way of a platted subdivision on Kuna Road. Commissioner Noble made a MOTION to authorize the Chairman to sign the License Agreement for the irrigation ditch to remain in the ROW in the platted subdivision on Kuna Road. Commissioner Millar SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel presented the Board with the Final Plat for the North Fork Ranch #2. Commissioner Noble made a MOTION to approve and authorize the Chairman to sign the Final Plat for the North Fork Ranch #2. Commissioner Millar SECONDED the motion. MOTION CARRIED.

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

Engineer Lehman advised the Board that he had ROW Agent Eddy Thiel contact Roger Schoeber regarding some construction candles that he has placed along the shoulder of the road along Midland and Locust curve. Engineer Lehman advised the Board that Mr. Schoeber was having issues with people navigating the curve and he decided to help people from driving off the road. Engineer Lehman advised the Board that the construction candles were not necessary since NHD has put up delineators to help direct traffic around the curve.

For the Middleton & Orchard Signal Project, Engineer Lehman advised the Board that Knife River is still working on the punch list items. Two driveways had to be repaired and that has been completed. It is now mostly just cleanup of the site.

For Robinson & Locust Roundabout, Engineer Lehman advised the Board that they are still waiting on new appraisals for three of the parcels. Engineer Lehman advised the Board that we have received a subpoena from Mr. Daniels attorney requesting documentation for the Locust & Robinson intersection. All requested documentation has been gathered and given to Attorney Jay Kiiha for review and for him to submit to Mr. Daniel's attorney.

For the Robinson & Airport Roundabout, Engineer Lehman advised the Board that they have receive the Final Design Plans and they are under review. Parcel 9 will close this week. Engineer Lehman advised they are still working on the lot splits for Parcels 16, 17, & 29.

The Piersols & the Lesters were supposed to both vacate their properties by August 31st, but the Piersols requested a week extension to allow some people to come pick up some of the equipment.

Mr. Steve Keuter has gone to the City of Nampa and signed all the documents for water services.

Engineer Lehman will look into the surplus and auction of the houses on the properties that NHD has purchased.

The Board and Engineer Lehman discussed the idea of some sheep and dogs herding the sheep as a possible center island art.

Engineer Lehman discussed concrete versus asphalt for the roundabout. ACHD used concrete on Ten Mile & Victory, the cost is about \$350,000 more to go with concrete. The Board decided to continue with how they have been done in the past with asphalt only.

For the Southside & Deer Flat Roundabout, Engineer Lehman advised the Board that John Hill met with Sandy Woods and will need to go into Executive Session later in the meeting to discuss the counteroffer. John Hill is working on setting up an in-person meeting with Ms. Warn.

For the Happy Valley & Victory Surplus property, Engineer Lehman advised the Board that he received a termination notice of the sale of the surplus property on Monday. The buyer had backed out of the purchase. The realtor is working with a couple of other potential buyers that showed interest in the property.

For the Northside & Cherry Roundabout, Engineer Lehman advised the Board that the concept is posted on the website and is open for public comments for 3 weeks.

For the Five-Year Work Plan, Engineer Lehman advised the Board that he provided them with the draft copy of the Five-Year Work Plan a few weeks back and he is now looking for approval. After discussion, Commissioner Noble made a MOTION to approve and adopt FY 2023-2027 Five-Year Work Plan. Commissioner Millar SECONDED the motion. MOTION CARRIED.

At 9:00 a.m., Matt Munger, on behalf of Taylor Jean Homes, appeared before the Board to discuss an application to vary standards for substandard spacing for subdivision access on to Sky Ranch Road. ROW Agent Eddy Thiel discussed with the Board the request at hand. Matt Munger discussed with the Board the application. Christine Eide presented testimony in objection to the access of the subdivision due to safety reasons. Mark Smith presented testimony in objection to the access of the subdivision also due to safety concerns.

Commissioner Millar made a MOTION to table this matter to September 13, 2022, at 9:00 a.m. to allow for a site visit. Commissioner Noble SECONDED the motion. MOTION CARRIED.

For the MOU with the City of Nampa, Engineer Lehman advised that the City's attorney is now reviewing the MOU.

For the MOU with ACHD, Engineer Lehman is working on an MOU for the design of McDermott & Franklin intersection as well as widening from McDermott to SH-16 construction limits, projected construction year of 2025. They are working on a separate MOU for the design of McDermott & Ustick intersection as well as widening from McDermott to Owyhee Storm Ave.

At 9:30 a.m., Tyler Bosier, representing Blast Properties, appeared with a few other parties involved to discuss a variance to the standards due to placing 58-28 asphalt instead of 64-28 in Weatherby Estates Subdivision. ROW Agent Thiel discussed the details behind the request. The Board discussed their concerns with the request. The Board advised Mr. Bosier that someone should be held responsible for his company allowing the wrong material. Mr. Bosier and his paving company addressed the Board. After discussion, Commissioner Noble made a MOTION to approve the variance request to allow the 58-28 asphalt mix to remain in place as long as after a year has passed, they chip seal the subdivision and do a 5-year warranty. Commissioner Millar SECONDED the motion. MOTION CARRIED.

For the Compass Rural Prioritization, Engineer Lehman requested a Motion to approve and authorize the Chairman to sign. Commissioner Noble made a MOTION to approve and authorize the Chairman to sign Compass Rural Prioritization recommendation. Commissioner Millar SECONDED the motion. MOTION CARRIED.

For the Robinson Overpass, Engineer Lehman advised the Board that he was contacted by ITD regarding possible funding for the overpass over the railroad crossing at Greenhurst Road. Engineer Lehman is working on getting a general cost for design of the overpass from consultants on the prequalified list.

Engineer Lehman advised the Board that he received 29 resumes and 8 actual applications for the GIS position. He will begin interviews next week.

This completed the Engineer's work report.

Director Muchow began his work report.

Director Muchow presented the Board with the Shop Report. Director Muchow asked the Board if they would like to paint the new bridge van based off the quotes that he received. The Board opted out of painting the truck at this time.

Director Muchow advised the Board that the Bridge crew is almost done painting and will then begin cleaning up the paint truck.

Director Muchow advised the Board that the Road crew is working on routine maintenance, brushing, and shouldering. The Road crew has also had to repair a few gopher runs.

Director Muchow asked the Board what they would like to do with the old Bridge Crew van. After discussion, the Board decided to surplus the vehicle and consider the other local agencies for purchase.

Director Muchow advised the Board that the Crusher is currently working in the Tomer Pit, 10,974 yards of 5/8 chips.

This completed the Director's work report.

At 10:20 a.m., Engineer Lehman requested that the Board go into Executive Session to discuss real estate acquisition and potential litigation.

EXECUTIVE SESSION: At 10:20 a.m., Commissioner Millar made a MOTION to go into Executive Session pursuant to IC 74-206(1)(c) and IC 74-206(1)(f). 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 conclude Executive Session at 10:31 a.m.

For the Southside & Deer Flat Roundabout, Commissioner Noble made a MOTION to accept the counteroffer for Parcel 9 as discussed. Commissioner Millar SECONDED the motion. MOTION CARRIED.

At 10:30 a.m., John Carpenter and Max Biron, with TO Engineers, appeared before the Board, on behalf of Amity Storage LLC, to discuss a variance to the standards for access and a turn bay for Amity Road. ROW Agent Thiel discussed the details. John Carpenter advised the Board that he managed to redesign with the turn bay as requested. After discussion, Commissioner Millar made a MOTION to approve the variance request for the access subject to a maintenance agreement. Commissioner Noble SECONDED the motion. MOTION CARRIED.

District Clerk Paige Rhoades presented the Board with Resolution 2022-07 for the Purpose of Authorizing the Destruction of Records. Commissioner Noble made a MOTION to approve and adopt Resolution 2022-07, A Resolution for the Purpose of Authorizing the Destruction of Records. Commissioner Millar SECONDED the motion. MOTION CARRIED.

At this time, the Board of Commissioners and the Director went on a site visit to Sky Ranch Road.

The Board returned from the site visit and lunch break with no decision made, Commissioner Noble made a MOTION to adjourn at 12:50 p.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Dick Smith