

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING October 13, 2022

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

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
  - Regular Meeting Minutes from September 29, 2022
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through October 13, 2022
- **8:15 A.M.** – City of Nampa
- **9:00 A.M.** – **ACTION ITEM:** Application to Vary Standards: Taylor Merrill to allow for cutting new asphalt on Lewis Lane
- **10:00 A.M.** – **ACTION ITEM:** Public Hearing - Declaration of Surplus property for house located at 246 N Robinson Blvd and adopt Resolution 2023-01
- **ENGINEER'S REPORT**
  - **ACTION ITEM:** Robinson & Airport Roundabout – Authorization to make offers for right-of-way
  - **ACTION ITEM:** Robinson & Airport Roundabout – Authorization to consider and accept settlement offer regarding domestic well
  - **ACTION ITEM:** Robinson & Locust Roundabout – Authorization to make consider and accept counteroffers for right-of-way
  - **ACTION ITEM:** Southside & Deer Flat Roundabout – Authorization to consider and accept counteroffers for right-of-way
  - **ACTION ITEM:** Robinson Overpass – Approve MOU for overpass concept with City of Nampa and authorize the Chairman to sign
- **NEW BUSINESS**
- **DIRECTOR'S REPORT**
- **UNFINISHED BUSINESS**
  - **ACTION ITEM:** Sign License Agreement for Jeriann Marks
  - **ACTION ITEM:** Sign Final Plat for SKM Estates Sub
- **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**

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PAIGE RHOADES DISTRICT CLERK

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DATE & TIME POSTED

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4507 12<sup>th</sup> Avenue Road, Nampa, ID 83686



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Phone (208) 467-6576 Fax (208) 467-9916

## **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; Assistant Engineer Noble Lafferty; Attorney Jay Kiiha

**GUESTS:** Crystal Craig, City of Nampa; Taylor Merrill; Zane Cradic; John Lauer

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 September 29, 2022. Commissioner Smith SECONDED the motion. MOTION CARRIED.

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

Commissioner Noble made a MOTION to approve Accounts Payable through October 13, 2022. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Crystal Craig, with the City of Nampa, provided an update on current projects that the City has been working with NHD on.

For the Robinson Overpass, Crystal Craig advised the Board that they are working on obtaining funding to help with the costs.

For the Robinson Corridor Study, Crystal Craig advised the Board that CON and NHD are working on an MOU to share the cost of the corridor study of Robinson Road from Franklin Road to Deer Flat Road. Ms. Craig advised that there is a possibility of funding this study through COMPASS, if that happens then the City will take the lead due to the application process. Ms. Craig stated that she should know by the end of the week if there is funding available through COMPASS.

Crystal Craig presented the Board with a pamphlet from the Transportation Advisory Group regarding all the extensive projects planned within the City of Nampa.

For the Franklin Road & McDermott Intersection, Crystal Craig advised the Board that NHD is currently working on an MOU with ACHD, she is not certain on the status of that MOU. Ms. Craig advised the Board that the City is requesting that NHD include the extension of the pressure irrigation and city water to be extended through the intersection as part of this project at NHD expense. The City will annex Franklin Road up to McDermott upon completion of construction. The City has committed \$300,000 in design and \$4,000,000 for construction for the widening of Franklin Road from Star Road through the SH-16 construction limits.

Assistant Engineer Noble Lafferty advised the Board that he would need a motion to approve and authorize the Chairman to sign the MOU for the Concept Design of Robinson Overpass. Commissioner Noble made a MOTION to approve and authorize the Chairman to sign the MOU for the Concept Design of Robinson Overpass. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Assistant Engineer Noble Lafferty presented the Board with the License Agreement for Larry & Jeriann Marks to allow a fence in the right-of-way at Main Street and 5<sup>th</sup> Street within the Bowmont Subdivision. Commissioner Millar made a MOTION to approve and authorize the Chairman to sign the License Agreement for Larry & Jeriann Marks. Commissioner Noble SECONDED the motion. MOTION CARRIED.

At 8:41 a.m., Assistant Engineer Lafferty requested that the Board go into Executive Session to discuss real estate acquisition and potential litigation.

EXECUTIVE SESSION: At 8:41 a.m., Commissioner Noble made a MOTION to go into Executive Session pursuant to IC 74-206(1)(c) and IC 74-206(1)(f). Commissioner Millar SECONDED the motion. MOTION CARRIED. Upon roll call, Commissioner Smith voted “aye”, Commissioner Millar voted “aye” and Commissioner Noble voted “aye”.

The Board concluded Executive Session at 9:00 a.m.

At 9:00 a.m., Taylor Merrill, John Lauer, and Zane Cradic, appeared before the Board to discuss a variance to the standards to allow for cutting asphalt on Lewis Lane. Assistant Engineer Lafferty advised the Board that there is a 5 year no cut policy on newly paved roads and that this variance request is for a new cut due to the installation of a water line. Mr. Merrill and his partners advised the Board that a bore under the road is not possible for this installation. After discussion, the Board advised that they would be willing to allow a cut if they agreed to forfeit the \$2,000 deposit and pay \$500 per day after the third day of closure. Mr. Merrill was agreeable to that request and advised the Board that this closure should only take 2 days. Commissioner Noble made a MOTION to approve the variance for the road cut on Lewis Lane with the \$2,000 deposit forfeited and the \$500 per day after the third day of closure. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Assistant Engineer Noble Lafferty began his report.

For the Robinson & Locust Roundabout, Attorney Kiiha will notify Mr. Daniels attorney regarding the status of the counteroffer they submitted to NHD.

For the Robinson & Airport Roundabout, Assistant Engineer Lafferty advised the Board he is looking for a motion to approve the offer for right-of-way acquisition of parcels 10 & 13 as discussed in Executive Session. Commissioner Noble made a MOTION to authorize Staff to make offers regarding property acquisition. Commissioner Millar SECONDED the motion. MOTION CARRIED.

For Madison Road & Cherry Lane, Assistant Engineer Lafferty advised the Board that due to the recent abundance of accidents at this intersection, NHD and CON determined that the intersection needed to be converted to an all-way stop. That change will go in place as of today with all the proper notices of the change.

For the Consultant Preapproved List, Assistant Engineer Lafferty advised the Board that notices went to the Idaho Press Tribune and RFQ's are due back on Thursday, October 20, 2022. Staff will then go through selections for 3 consultants for design and 3 consultants for CE&I.

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 Crusher is currently working on screening blue sand in the Blue Sand Pit.

Director Muchow advised the Board that the Bridge crew has been working on culvert crossings on South Powerline and Murphy Road.

Director Muchow advised the Board that the Road crew is working on brushing and pulling shoulders. Director Muchow advised the Board that there was a minor chainsaw accident yesterday. The crew was given a safety update from Director Muchow because of this incident.

Director Muchow advised the Board that Shop Foreman just provided him with a quote from Western States for the motor rebuild on 03-03. They will discuss the details another time due to Director Muchow not planning on discussing it during today's meeting.

This completed the Director's work report.

10:00 a.m. Public Hearing for Declaration of Surplus property for house at 246 N Robinson Road

At 10:00 a.m., Chairman Smith opened the Public Hearing for Declaration of Surplus property. No one was present to make any testimony therefore, Chairman Smith closed the hearing. Commissioner Millar made a MOTION to declare the house at 246 N Robinson Road as surplus property. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to approve and adopt Resolution 2023-01: A Resolution to declare surplus property at 246 N Robinson Road. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to adjourn at 10:12 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Randy Noble