

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING December 8, 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 November 29, 2022
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through December 8, 2022
- **8:15 A.M.** – City of Nampa
- **9:00 A.M.** – **ACTION ITEM:** Mason & Associates – License agreement on behalf of Hess Landing for gravity irrigation on Madison Ave
- **9:30 A.M.** – **ACTION ITEM:** Jeff Brewer Design West Architects – Owyhee High School intersection safety improvements on Ustick Road
- **ENGINEER'S REPORT**
 - **ACTION ITEM:** Robinson & Airport Roundabout – Authorization to consider and accept settlement offer regarding domestic well
 - **ACTION ITEM:** Southside & Deer Flat Roundabout – Authorization to consider and accept counteroffers
 - **ACTION ITEM:** Approve & Authorize the Chairman to sign the Agreement for Shared Tower Usage with the City of Nampa
- **ACTION ITEM: NEW BUSINESS**
- **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 Engineer Nick Lehman; District Clerk Paige Rhoades; ROW Agent Eddy Thiel; Attorney Jay Kiiha

GUESTS: Will Mason; Jeff Brewer; Kenzie Sutton

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 November 29, 2022. Commissioner Noble 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 December 8, 2022. Commissioner Millar SECONDED the motion. MOTION CARRIED.

District Engineer Lehman began the Engineer's Work Report.

For the Robinson & Airport Roundabout Project, Engineer Lehman advised the Board that the Pre-Construction meeting will be December 14, 2022. Engineer Lehman stated that some utility companies are starting to relocate their facilities. Concrete work was awarded to Chadez Concrete. Electrical work was awarded to Southern Idaho Electric. Masonry Work was awarded to Bryant-McKinney Masonry. Engineer Lehman advised the Board that he has received two proposals for the center island artwork, and he provided the Board with both. After discussion, the Board asked Engineer Lehman to discuss what the additional cost would be to build the 3 sheep and 1 dog oversized versus to scale with Ken McCall.

For the Happy Valley & Victory Surplus Property, Engineer Lehman advised the Board that the closing documents have been signed by NHD and closing will be on December 15, 2022.

For the Robinson Corridor Study, Engineer Lehman advised the Board that there will be a kickoff meeting on December 20, 2022.

For the Communication Tower, Engineer Lehman presented the Board with the final agreement for Board approval and signature. Commissioner Noble made a MOTION to approve the Communication Tower Agreement with City of Nampa and authorize the Chairman to sign. Commissioner Millar SECONDED the motion. MOTION CARRIED.

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 in the Lola Pit.

Director Muchow advised the Board that the Bridge crew is working on a box culvert on 11th Ave.

Director Muchow advised the Board that the Road crew is working on a turn around for the bus company on Robinson Road for when the roundabout work begins. Some of the crew has been working on sweeping and repairing some of the snow equipment.

Director Muchow discussed with the Board the contracts for the Lola Lane property lease will be expiring at the end of December and our Auditor discussed the possibility of having to readjust the lease terms for government auditing. Staff will continue to work with the Auditor to be sure if things will need to be adjusted or not.

This completed the Director's work report.

At 9:00 a.m., Will Mason, appeared on behalf of Hess Landing, for a license agreement to allow for gravity irrigation to be left in the right-of-way on Madison Ave. ROW Agent Eddy Thiel discussed the details with the Board. Mr. Mason answered the questions of the Board. After discussion, Commissioner Noble made a MOTION to approve the license agreement subject to installation of new structure and manhole. Commissioner Millar SECONDED the motion. MOTION CARRIED.

At 9:30 a.m., Jeff Brewer and Kenzie Sutton, appeared before the Board on behalf of Owyhee High School, to discuss a license agreement to allow barricades along the right-of-way on Ustick Road. Mr. Brewer discussed what the barricades were for and the specifics of the barricades. Commissioner Millar made a MOTION to allow the barricades with reflectors to run along the right-of-way on Ustick Road. Commissioner Noble SECONDED the motion. MOTION CARRIED.

District Clerk Paige Rhoades presented the Board with the Draft of the 2022 Annual Road and Street Report for review. District Clerk Rhoades advised the Board that she will be seeking approval at the next meeting on December 29, 2022.

Attorney Jay Kiiha discussed some legal updates with the Board.

Commissioner Millar made a MOTION to adjourn at 9:49 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble