

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING December 29, 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 December 8, 2022
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through December 29, 2022, and Payroll for the month of December
 - Approve and sign the 2022 Annual Road & Street Report
 - Authorization for Records Destruction
- **8:15 A.M. – City of Nampa**
- **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
- **NEW BUSINESS**
- **DIRECTOR'S REPORT**
 - Chemical Bids for weed spraying 2023
- **UNFINISHED BUSINESS**
 - **ACTION ITEM:** Authorization for Board to sign Robinson Road alignment vacate
 - **ACTION ITEM:** Approve & authorize Chairman to sign license Agreement for Hess Landing.
- **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; Attorney Jay Kiiha

GUESTS: None

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 December 8, 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 Millar made a MOTION to approve Accounts Payable through December 29, 2022, Payroll for the Month of December. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Engineer Lehman presented the Board with the Robinson Road alignment vacate for Board signature. Commissioner Millar made a MOTION to authorize the Board to sign the Robinson Road alignment vacate. Commissioner Noble 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 Utility Companies are starting to relocate their facilities. Engineer Lehman stated that Ken McCall submitted a proposal for the sheep and border collie for the center island sculpture. The Board advised Engineer Lehman to go forward with the 3 sheep and 1 dog oversized for \$40,000. Engineer Lehman advised the Board that he is working on ROW dedication versus doing a lot split for the Lester and Piersol Parcels.

For the Barn at Robinson & Airport, Engineer Lehman advised the Board that he has received a few inquiries about purchasing the barn on the southeast corner parcel and would like guidance on if the Board wishes to sell privately or leave on the remainder parcel for after the project. Engineer Lehman stated that the barn will need to be surplus with an advertisement and public hearing prior to the sell.

For the Happy Valley & Victory Surplus Property, Engineer Lehman advised the Board that the property sale closed on December 15th, 2022, and NHD has received the funds from the sale.

For the Official District Map, Engineer Lehman advised the Board that the advertisement for the Public Hearing will be in the newspaper on January 12, 2023, and January 19, 2023. The Public Hearing will be on January 26, 2023 for adoption.

This completed the Engineer's work report.

Director Muchow began his work report.

Director Muchow advised the Board that the Road crew has been working on a bus turn around due to the closure for the Robinson & Airport Roundabout project. The crew has also been doing snow removal and sanding.

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 Airport Road in preparation for the roundabout. Director Muchow provided the Board some photos of the finished work at 11th Ave. The box culvert was the one provided by Idaho Power.

Director Muchow advised the Board that the Weed Department has been working on obtaining quotes or looking for bids for weed spraying chemicals. After discussion, the Board advised Director Muchow to go with the lowest quote received.

Director Muchow advised the Board that the Day at the Capitol event has been scheduled and he is wanting to know who the Board would like to send. After discussion, it was decided that Commissioner Millar and Commissioner Noble will be attending, and District Clerk Rhoades will notify the Association of Highway Districts.

Director Muchow discussed with the Board the Lola Lane farm ground leasing. After discussion, due to the current leases expiring at the end of December, staff will rewrite the leases for a one-year term per auditor request.

Director Muchow advised the Board that they are currently doing interviews for the road crew. They may need to put it out for the application process if they don't feel like they have found an adequate applicant.

This completed the Director's work report.

District Clerk Paige Rhoades presented the Board with Resolution 2023-04: Destruction of Records. District Clerk Rhoades advised the Board that there are some already scanned physical records that can now be destroyed, and she requested a Motion to approve the destruction of those records. Commissioner Noble made a MOTION to approve Resolution 2023-04: Destruction of Records and authorize District Clerk to destroy the said records. Commissioner Millar SECONDED the motion. MOTION CARRIED.

District Clerk Paige Rhoades presented the Board with the 2022 Annual Road and Street Report for approval and signature. District Clerk Rhoades advised the Board that she presented the document to the Board at the previous meeting and asked if there was anything that needed to be modified. Commissioner Millar made a MOTION to approve the 2022 Annual Road and Street Report and authorize the Board to sign the document. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to adjourn at 9:03 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble