

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING

PRESENT: Commissioner Dick Smith, and Commission Bryce Millar; Director Devin Muchow; District Engineer Nick Lehman; District Clerk Paige Rhoades; Attorney Jay Kiiha; ROW Agent Eddy Thiel
ABSENT: Commissioner Randy Noble
GUESTS: Billie Keuter; Steve Keuter; David LaVigne

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

District Clerk Paige Rhoades advised that the agenda had to be reposted after the 10:00 a.m. Public Hearing was not added to the original agenda. The Public Hearing was published in the newspaper for today's date and time as listed above. Commissioner Smith 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 January 12, 2023. Commissioner Smith SECONDED the motion. MOTION CARRIED.

ROW Agent presented the Board with the Hess Landing License Agreement for Board signature. Commissioner Millar made a MOTION to approve and authorize the Chairman to sign the License Agreement for Hess Landing. Commissioner Smith SECONDED the motion. MOTION CARRIED.

District Engineer Lehman began the Engineer's Work Report.

For the Robinson & Airport Roundabout Project, Engineer Lehman presented the Board with the Quitclaim deeds for right-of-way dedication from Parcels 16, 17, & 29. Chairman Smith made a MOTION to authorize the Chairman to sign the Quitclaim deeds for Parcels 16, 17, & 29. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Engineer Lehman advised the Board that there will be a Public Hearing at 10:00 A.M. for the surplus of the barn located on parcel 16 of the Robinson & Airport Project. Engineer Lehman further advised the Board that the potential buyers have decided not to pursue the sale.

For the Robinson Corridor Study, Engineer Lehman advised that there was a kick-off meeting last week. The study will help determine ROW widths and typical cross sections of Robinson Road from Franklin Road to Deer Flat Road.

For the Franklin Road & McDermott Road intersection, Engineer Lehman advised the Board that T-O Engineer has been selected as the consultant for the project. ACHD is working on the scope and budget. Once the budget is established then we will sign an agreement with ACHD for the design of the project.

For the Northside & Cherry Roundabout, Engineer Lehman advised that the City of Nampa desires to explore using concrete asphalt as an alternative to hot mix asphalt on the approach lanes and center of the roundabout. The estimated cost difference for using concrete is about \$400,000, but this would be split between the city and NHD. The Board agreed to try concrete asphalt as an alternative for this project.

For the Southside & Deer Flat Roundabout, Engineer Lehman advised the Board that ROW negotiator John Hill has tried to stop and talk to the Warn's but has not been able to get them to meet with him. The Board advised Attorney Jay Kiiha to send them a letter about negotiations.

For FY 2023 Miscellaneous Paving Project, Engineer Lehman advised the Board that staff will advertise for bids on January 26, 2023, and February 2, 2023. Bid openings will be held at 10:00 a.m. on February 9, 2023.

For the City of Nampa, Engineer Lehman advised the Board that ACHD is receiving approximately \$37 Million for roadway improvements for impacts to their road system caused by SH-16. No additional funding is going to any jurisdiction in Canyon County. The City is trying to set up a meeting with the Speaker of the House Moyle to discuss funding allocations to Canyon County and asked Engineer Lehman to be a part of those discussions. The City will be asking for \$25 Million which would be allocated to the widening of Ustick Road from Can Ada to Owyhee Storm with intersection improvements at Can Ada & Star.

This completed the Engineer's work report.

Director Muchow began his work report.

Director Muchow advised the Board that the Road crew is currently working on the rehabilitation project at Hove Road.

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 the irrigation for the Robinson & Airport Roundabout project.

Director Muchow advised the Board that Dave Hughes completed the inspection of 22 structures. Director Muchow provided the report to the Board.

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 he is currently working with Pioneer Irrigation District about NHD being charged an irrigation tax for irrigation water that is not being used by the district.

This completed the Director's work report.

District Clerk Paige Rhoades advised the Board that one of the CD's will expire in a few days and the Board needs to determine if they want to pull out the money or reinvest into a new CD. District Clerk Rhoades presented the Board with the current rates. After discussion, the Board decided to reinvest into a 24-month CD and advised District Clerk Rhoades to notify Idaho Central Credit Union.

10:00 a.m. Public Hearing for Surplus of Barn on Robinson & Airport Roundabout

At 10:00 a.m., Chairman Smith opened the Public Hearing for Surplus of the Barn on Robinson & Airport Roundabout. Chairman asked the audience if anyone would like to make testimony or comments. Mr. David LaVigne, appeared with Billie Keuter and Steve Keuter, to discuss how they go about purchasing the land along with the barn due to this property being adjacent to theirs. Engineer Lehman discussed with the audience that today the only thing being up for surplus is the barn, due to other parties being interested in a purchase of the barn alone. Those parties since opted out of a purchase but this procedure was already in motion. Engineer Lehman further advised the parties that the land will not be sold until after the project has been completed and if the barn sells in the meantime that decision will be made by the Nampa Highway District Commissioners. After no additional comments, the Chairman closed the public hearing.

Commissioner Millar made a MOTION to declare the barn surplus, adopt Resolution 2023-03, and authorize the Board to sign the Resolution. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to adjourn at 10:17 a.m. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Secretary/Treasurer, Bryce Millar