

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; ROW Agent Eddy Thiel

GUESTS: Crystal Craig, City of Nampa; Beverly & Duane Warn; Robert & Malite Rudkin; Tom & Shellie Wright

Chairman Dick Smith called the meeting to order at 8:00 a.m. and all present said the Pledge of Allegiance.

Commissioner Noble made a MOTION to approve the Regular Meeting Minutes from January 12, 2023. Commissioner Millar SECONDED the motion. MOTION CARRIED.

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

Commissioner Noble made a MOTION to approve Accounts Payable through January 26, 2023, and Payroll for the month of January. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Crystal Craig, with the City of Nampa, appeared before the Board to provide updates for the City of Nampa. Ms. Craig stated that the Idaho City & Cherry Roundabout project price has increased and there is a possibility that the current MOU will need amended. She reminded the Board that NHD has a 25% share of costs in this project. Ms. Craig showed the Board some ideas of the center island sculpture.

Ms. Craig advised the Board that the Robinson Road Overpass application for funding was submitted in November and she has not heard back on the status as of yet.

Ms. Craig stated that for the Northside & Ustick Roundabout, this project is a 3-partner project with NHD participating 25% of the cost. She advised that 6 Mile Engineering has the scope of work upcoming.

ROW Agent Eddy Thiel presented the Board with the North Fork Ranch plat for signature. Commissioner Millar made a MOTION to authorize the Chairman to re-sign the North Fork Plat. Commissioner Noble SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel advised the Board that there was a modification made to the Robinson Road Vacate that needed a re-sign. Chairman Smith re-signed the paperwork per Attorney Kiiha's recommendation.

Patrons involved in the Southside and Deer Flat Roundabout project appeared before the Board to discuss the status and the procedure for right-of-way acquisition of the roundabout project. This was a group discussion and after conversation the Board thanked the parties for attending and hoped that all parties will keep in contact with Engineer Lehman.

District Engineer Lehman began the Engineer's Work Report.

For the Robinson & Airport Roundabout Project, Engineer Lehman advised the Board that the intersection will be closed down beginning Monday, January 30, 2023. Utility Companies will be doing working for the first couple of weeks. Engineer Lehman advised the Board that Staff is working on an getting a temporary construction easement with Mr. Keuter so that NHD can rebuild Mr. Keuter's driveway as part of the roundabout project.

For Southside & Kuna Roundabout Project, Engineer Lehman advised the Board that staff has just finished the final design review and will begin working on ROW plans.

For the Robinson & Kuna Roundabout Project, Engineer Lehman advised that final plans were submitted this week and are ready for review.

For FY 2023 Miscellaneous Paving Project, Engineer Lehman advised the Board that advertisements were submitted for January 26, 2023 and February 2, 2023. The bid opening will be on February 9, 2023 at 10:00 a.m.

For the City of Nampa, Engineer Lehman advised the Board that the City was able to setup a meeting with the Speaker of the House Moyle to discuss funding allocations to Canyon County for impacts from SH-16 on Monday, January 30, 2023. Engineer Lehman advised the Board that the City will be asking for \$25 million which would be allocated to widening of Ustick from Can Ada to Owyhee Storm with intersection improvements at Can Ada and Star. Engineer Lehman further stated that ACHD is currently getting approximately \$37 million for roadway improvements for impacts to their road systems caused by SH-16.

For SH-45 and Deer Flat Road, Engineer Lehman advised the Board that he had contacted ITD regarding the intersection and if it would be possible to add turn bays or make some sort of improvements. He was advised that this intersection is ranked 227 in the state, so they have no plans to make any improvements. If a local agency wanted to partner on a project, they would then consider doing something to make improvements.

This completed the Engineer's work report.

Director Muchow began his work report.

Director Muchow provided the Board with the Shop 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 provided the Board with the Lease Agreements for the Lola Lane property for signature. Commissioner Millar made a MOTION to authorize the Chairman to sign the Lease Agreements. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Director Muchow provided the Board with the piggyback information for Paint and Beads. The piggyback came in from the Idaho Transportation as follows:

- Potters Beads – 91,200 pounds of beads @ \$0.446 for a total of \$40,675.20
- Ennis Paint – 13,000 gallons white @ \$13.216 for a total of \$171,808.00
- Ennis Paint – 8,250 gallons yellow @ \$13.393 for a total of \$110,492.25

Total cost for Paint and Beads \$282,300.25.

Commissioner Noble made a MOTION to accept the piggyback from the Idaho Transportation bid. Commissioner Millar SECONDED the motion. MOTION CARRIED.

This completed the Director's work report.

Attorney Jay Kiiha provided some legal updates on upcoming right-of-way cases.

District Clerk Paige Rhoades advised the Board that the Audit will be provided to the Board at the first meeting in March.

10:00 a.m. Public Hearing for Adoption of FY2023 Official District Map

At 10:00 a.m., Chairman Smith opened the Public Hearing for Adoption of FY2023 Official District Map. Chairman Smith asked if there was any public testimony. With no one present to provide testimony, the Chairman closed the Public Hearing. Commissioner Millar made a MOTION to approve and adopt FY2023 Official District Map. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to adjourn at 10:03 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble