

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING April 27, 2023

**LOCATION:** Nampa Highway District Office  
Main Conference Room  
4507 12<sup>th</sup> Avenue Road  
Nampa, ID 83686

**TIME:** 8:00 a.m.

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
  - Regular Meeting Minutes from April 13, 2023
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through April 27, 2023, and Payroll for the Month of April
  - Financial Reports
- **8:15 A.M.** – City of Nampa
- **9:00 A.M.** – **ACTION ITEM:** Vic Conrad – JR Simplot – Authorization to run power along the Kondo Pit
- **9:30 A.M.** - **ACTION ITEM:** Juan Reyes - Request to have a Roadside Memorial placed at the Robinson & Locust Roundabout after construction.
- **10:00 A.M.** - **ACTION ITEM:** Public Hearing for FY2023 Surplus items
- **ENGINEER’S REPORT**
  - **ACTION ITEM:** Authorize the Chairman to sign the Amendment to the NMID Crossing Agreement for Structures #10957 & #10676
- **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**

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PAIGE RHOADES DISTRICT CLERK

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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:** Vic Conrad, Pedro Navarette, Matthew Clements, JR Simplot; Juan & Margarita Reyes

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 April 13, 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 Millar made a MOTION to approve Accounts Payable through April 27, 2023, and Payroll for the Month of April. Commissioner Noble SECONDED the motion. MOTION CARRIED.

District Engineer Lehman began the Engineer Report.

For the Robinson & Airport Roundabout Project, Engineer Lehman presented the Board with an addendum to the NMID crossing agreement for Structures #10957 & #10676. Commissioner Noble made a MOTION to authorize the Chairman to sign the addendum to the crossing agreements. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Engineer Lehman advised the Board that construction is moving forward. Concrete curbing is completed, and they are working on the splitter islands. The concrete work should be finished by the first part of next week. The pavement will start about the 2<sup>nd</sup> or 3<sup>rd</sup> week of May. Engineer Lehman advised the Board that the lot line adjustments between 17 & 29 on the NE corner of the intersection have been completed.

For the Robinson Corridor Study, Engineer Lehman advised the Board the next step is to set up a website for the public to view and comment on. The website will open for public comment in mid-June.

For the Robinson & Locust Roundabout Project, Engineer Lehman advised the Board that Attorney Kiiha is submitting the paperwork for condemnation today.

For the Southside & Deer Flat Roundabout Project, Engineer Lehman advised the Board that John Hill is still communicating with the Wrights regarding the acquisition of their property. The Warns are still not talking and Staff and the Board decided to go forward with the condemnation process.

For Southside & Kuna Roundabout, Engineer Lehman advised the Board that Assistant Engineer Noble Lafferty has met with all the property owners to go over the project. Most of the interaction was positive feedback with a few concerns from the property owners where the road gets closer to the house. Assistant Engineer Lafferty will continue working with those property owners. Engineer Lehman advised the Board that the next step is to get ROW plans to 90% completion and ready for negotiations to begin. Engineer Lehman advised the Board that Larry Rincover will be hired for the negotiations for this project.

For the Robinson & Kuna Roundabout Project, Engineer Lehman advised the Board that right-of-way staking has been completed and they are waiting on the appraiser to complete the appraisals.

For the Northside & Cherry Roundabout Project, Engineer Lehman advised the Board that the Final design plans & preliminary ROW plans will be submitted this week for review. Engineer Lehman will begin setting

up meetings with the property owners that will be affected by the project. Engineer Lehman advised the Board that the City of Nampa's ROW negotiator, Scott Johnson, will do the negotiations for this project.

For the ACHD Road Maintenance Swap, Engineer Lehman advised the Board that he spoke with ACHD and they advised him that they hope to complete the swap sometime in May.

For SH-16, Engineer Lehman advised the Board that Flamingo Road has been paved and reopened to the Public.

For FY 2023 Miscellaneous Paving, Engineer Lehman advised the Board that Central Paving has paved Hove Road and that they plan to get Happy Valley paved next week.

Chairman Smith asked Engineer Lehman if there were any improvements that NHD could help with the traffic backing up on SH45 and Lake Shore. Engineer Lehman advised the Board that he will look into the request and get back with them.

Director Muchow began his Report.

Director Muchow provided the Board with the Shop Report.

For the Road Crew, Director Muchow advised the Board that the Crew finished up Happy Valley today and will begin working next to the railroad tracks. Paving will take place next week. The Crew will be going back to work on the swells and finishing up the Roundabout at Robinson & Airport for the paving outfit to come in and finish it up. The Concrete company will be finished with all the concrete on Friday.

For the Bridge Crew, Director Muchow advised the Board that the Crew has been working on the driveways on Hove Road, the center island at the Robinson & Airport Roundabout, part of the crew has been working on sweeping roads in preparation for paint striping. Director Muchow advised the Board that Bridge Foreman, Wayne Davis, was contacted by the ditch company about a failing pipe on Laster that the bridge crew will have to figure out how to repair.

This completed the Director's work report.

At 9:00 a.m., Vic Conrad, Pedro Navarette, & Matthew Clements, appeared on behalf of JR Simplot company to request installation of power lines across the Kondo Pit. Mr. Conrad advised the Board that Idaho Power will need to install a power pole to get the power to their station. The Board advised that they would like to have a temporary license agreement in place in case NHD ever needs to mine that pit. Mr. Conrad advised the Board that they would need time to discuss that with Idaho Power.

District Clerk Paige Rhoades presented the Board with the Quarterly Financial Report.

At 9:30 a.m., Juan & Margarita Reyes, appeared before the Board to request a roadside memorial be placed in the new roundabout at Robinson & Airport on behalf of their daughter who died from a vehicle accident a few years back. Commissioner Smith discussed with Mr. Reyes what this roadside memorial would consist of. Mr. Reyes discussed what he was thinking. After discussion, Commissioner Smith advised Mr. & Mrs. Reyes that they would like to get the roundabout completed first to see where the best option for placement would be. Mr. & Mrs. Reyes were appreciative of the opportunity to meet with the Board.

Chairman Smith excused himself at this time for the rest of the meeting and Commissioner Noble took over as Chairman.

**10:00 a.m. Public Hearing for Surplus Property**

At 10:00 a.m., Vice Chairman Noble opened the Public Hearing for Surplus Property and Resolution 2023-05. District Clerk Paige Rhoades presented the Board with the list of property to be declared surplus. Hearing no testimony, Vice Chairman Noble closed the Public Hearing. Commissioner Millar made a MOTION to declare surplus property and to approve and authorize the Board to sign Resolution 2023-05. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to adjourn at 10:02 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Randy Noble