

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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

LOCATION: Nampa Highway District Office
Main Conference Room
4507 12th Avenue Road
Nampa, ID 83686

TIME: 8:00 a.m.

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
 - Regular Meeting Minutes from July 13, 2023
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through July 27, 2023, and Payroll for the month of July
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Vaughn Christensen – Application to Vary standards: Access to Bowmont Rd.
- **ENGINEER’S REPORT**
- **DIRECTOR’S REPORT**
- **UNFINISHED BUSINESS**
 - **ACTION ITEM:** Sign License Agreement for Tyler & Danielle Young
 - **ACTION ITEM:** Sign Final Plat for Hess Acres Subdivision and accept for Maintenance
- **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;
Right of Way Agent Eddy Thiel; Attorney Jay Kiiha;

GUESTS: Crystal Craig, City of Nampa; Vaughn Christensen

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 July 13, 2023.
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 July 27, 2023, and Payroll for the Month of July. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Crystal Craig, with the City of Nampa, appeared before the Board to provide an update to the \$10 million Strategic Initiative grant with ITD.

Right-of-Way Agent, Eddy Thiel, presented the Board with the Final Plat and the Financial Guarantee for Hess Acres for approval and signature. Commissioner Noble made a MOTION to approve the Final Plat and Financial Guarantee for Hess Acre and authorize the Chairman to sign the Plat and the Financial Guarantee. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Right-of-Way Agent, Eddy Thiel, presented the Board with the License Agreement for Tyler Young for Board approval. Commissioner Noble made a MOTION to approve the License Agreement and authorize the Chairman to sign. Commissioner Millar SECONDED the motion. MOTION CARRIED.

District Engineer Nick Lehman began the Engineer Report.

For the Robinson & Airport Roundabout Project, Engineer Lehman advised the Board that letters have been sent out to the adjacent property owners to gauge interest for the surplus properties. They have until August 15th to respond. If the adjacent property owners are not interested, then other public entities will be notified.

For the Robinson & Locust Roundabout Project, Engineer Lehman advised the Board that he would like to go into Executive Session to discuss matters.

At 8:37 a.m. Engineer Lehman requested that the Board go into Executive Session to discuss real estate acquisition.

EXECUTIVE SESSION: At 8:37 a.m., Commissioner Millar made a MOTION to go into Executive Session pursuant to IC 74-206 (1)(c). Commissioner Noble SECONDED the motion. MOTION CARRIED. Upon roll call, Commissioner Smith voted "aye", Commissioner Noble voted "aye", and Commissioner Millar voted "aye".

The Board concluded Executive Session at 8:57 a.m.

For the Northside & Cherry Roundabout Project, Engineer Lehman advised the Board that appraisal staking will happen on the week of August 7, 2023, and then the appraisals should be completed soon after.

For the ACHD Joint Projects, Engineer Lehman advised the Board that ACHD has signed the Interagency Agreements for Both the Ustick Road., Owyhee Storm to McDermott project and the McDermott and Franklin intersection projects. These agreements are for the design of the projects only.

For the Robinson Road Corridor Study, Engineer Lehman advised the Board that the Public Involvement website ended on July 21, 2023. Parametrix is working on a summary of the comments and feedback received.

At 9:00 a.m., Vaughn Christensen appeared before the Board for an application to vary the standards to allow for a new direct access onto Bowmont Road. After discussion, Commissioner Millar made a MOTION to approve the variance to the standards to allow for a new direct access onto Bowmont Road subject to a deed restriction, restricting any other access from Bowmont Road to the parcel in the future. Commissioner Noble SECONDED the motion. MOTION CARRIED.

For Duck Lane, Engineer Lehman advised the Board that he needed direction on if the Board would like the improvements that are needed for Duck Lane to be added to the 5 Year Work Plan. After discussion, the Board advised Engineer Lehman to add the Duck Lane improvements to the 5 Year Work Plan.

For the Crystal Quartz subdivision damages, Engineer Lehman and ROW Agent Thiel were looking for guidance on how the Board would like to handle who should pay for the damage done to the roadway. After discussion, NHD staff will prepare a letter to send to the Construction company who was dumping the hot asphalt onto the roadway and causing the damage.

For the 5 Year Work Plan, Engineer Lehman presented the Board with a draft copy for review. Engineer Lehman will bring the final draft for approval at the end of August for approval.

This completed the Engineer's report.

Director Muchow began his Report.

Director Muchow advised the Board that crews have begun fog sealing all the recent chip sealed roads. Most of the crew will be off early today due to reaching their 40 hours for the week.

Director Muchow advised the Board that there was an incident last night where a reckless driver almost ran over a few NHD employees. NHD employees were not harmed but felt that the person should be held accountable. They contacted law enforcement and will be pressing charges against the driver.

This completed the Director's work report.

At 9:34 a.m. Attorney Jay Kiiha requested that the Board go into Executive Session to discuss real estate acquisition.

EXECUTIVE SESSION: At 9:34 a.m., Commissioner Noble made a MOTION to go into Executive Session pursuant to IC 74-206 (1)(f). Commissioner Millar SECONDED the motion. MOTION CARRIED. Upon roll call, Commissioner Smith voted "aye", Commissioner Noble voted "aye", and Commissioner Millar voted "aye".

The Board concluded Executive Session at 9:42 a.m.

Commissioner Noble made a MOTION to adjourn at 9:42 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble