

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

---

## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING August 31, 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 August 10, 2023
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through August 31, 2023, and Payroll for the month of August
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** ICCU Bank presentation
- **9:30 A.M. – ACTION ITEM:** Troy Curtis - Application to Vary Standards - Additional accesses to Stage Coach Road
- **ENGINEER’S REPORT**
  - **ACTION ITEM:** Approve FY2024-2025 5-Year Work Plan
  - **ACTION ITEM:** Review & Approve Recommendation for Compass/LHTAC Rural Prioritizations
- **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**

---

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:** Mauricio Ruiz & Austin Kline, ICCU; Troy Curtis; Brenden Jerney

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 August 10, 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 August 31, 2023, and Payroll for the Month of August. Commissioner Noble 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 there are multiple parties interested in Parcel 29, therefore, a sealed bid process will take place on September 14, 2023, at 9:00 a.m. The price for the parcel cannot be lower than the appraised value. Parcel 17, the School District is interested in and Parcel 16, no adjacent property owner is interested so the next step will be to notify other public agencies.

For Southside & Deer Flat Roundabout Project, Engineer Lehman advised the Board that he had met with the Warns on Wednesday, August 23, 2023. Engineer Lehman stated that it was a productive meeting and Engineer Lehman will plan to meet with them soon to go over approaches and other concerns.

For the Robinson & Locust Roundabout Project, Engineer Lehman advised the Board that a check for Parcel 3 will be taken to Pioneer Title for closing.

For the Northside & Cherry Roundabout Project, Engineer Lehman advised the Board that they are waiting for appraisals before negotiations can begin. The Patrons on the NW parcel have purchased a new home and will keep that house as a rental. The possible buy-out of the parcel might not be necessary at this time.

For the ACHD Maintenance Swap, Engineer Lehman advised the Board that they have gotten the maintenance piece of the agreement completed. ACHD did not want to include any language regarding permitting included in the agreement. Canyon Highway is working on an agreement for permitting on jurisdictional boundary roads. Staff will wait to get both agreements approved until both are ready for adoption.

For the McDermott & Franklin Intersection, Engineer Lehman advised the Board that yesterday, August 30, 2023, McDermott & Franklin was converted to an All-Way-Stop.

For the IDFG Culvert Replacement, Engineer Lehman advised the Board that the estimated total design and construction cost is \$1,437,480. NHD's portion of the project will be about 34% of the estimated cost, so about \$483,160. The MOU between the two agencies will be signed after the bid opening, after a set cost is in place. The pre bid meeting will be held on September 5, 2023, at 10:00 a.m. Bid opening will be held on September 19, 2023. Fish and Game is hoping to start the project by mid-October, and it will go until about mid-March.

For the 11<sup>th</sup> Ave Road Rehab, Engineer Lehman advised the Board that Idaho Center & Cherry Roundabout project is still closed and delayed until November. NHD will be closing 11<sup>th</sup> Ave on Tuesday, September 5, 2023. Crews will pull shoulders and grind the asphalt prior to the developer coming in and installing utilities in the south 1,000 ft. NHD's Rehab project is estimated to be completed by mid-October.

For the ITD Strategic Initiative Grant, Engineer Lehman advised the application will be completed and submitted by the end of the day today.

For the 5 Year Work Plan, Engineer Lehman was looking for approval of the 5 Year Work Plan today but after discussion with the Commissioners, Engineer Lehman will need to make some modifications. Engineer Lehman will submit it for approval at the next Board Meeting on September 14, 2023.

For the Compass Rural Prioritization, Engineer Lehman requested approval and authorization for the Chairman to sign the agreement. Commissioner Noble made a MOTION to approve the Compass Rural Prioritization and authorize the Chairman to sign. Commissioner Millar SECONDED the motion. MOTION CARRIED.

This completed the Engineer's report.

Director Muchow began his Report.

Director Muchow advised the Board that the Bridge Crew has been doing paint striping throughout the district.

Director Muchow advised the Board that the Road Crew has 2 miles of shouldering left to do on Map Rock Road and then Central Paving will come in to pave within the next two weeks. On Tuesday, September 5<sup>th</sup>, the Road Crew will move to 11<sup>th</sup> Ave to get ready for repaving.

Director Muchow advised the Board that the Crusher Crew should be back at the Lola Pit working on gravel production. They have a load bank test for the power generator scheduled for next Tuesday, September 5, 2023.

This completed the Director's work report.

At 9:00 a.m., Mauricio Ruiz and Austin Kline from ICCU Bank appeared before the Board to discuss some financial options for savings.

At 9:30 a.m., Troy Curtis and Brenden Journey, appeared before the Board to discuss a variance to the standards for access to Stage Coach Road. ROW Agent Eddy Thiel provided the Board with the details of the request. Mr. Curtis provided some further information regarding the plans for the property. Commissioner Millar made a MOTION to approve the variance to the standards to allow for additional access to the property on Stage Coach Road. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to adjourn at 9:36 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

---

Chairman, Dick Smith

---

Vice Chairman, Randy Noble