

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING September 28, 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 September 19, 2023
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through September 28, 2023, and Payroll for the Month of September
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Greg Granden – Application to Vary Standards access onto Deer Flat
- **ENGINEER’S REPORT**
 - **ACTION ITEM:** Possibility of Hiring Design Engineer as a New Position
 - **ACTION ITEM:** Robinson & Airport Roundabout – Authorization for Board to sign warranty deeds for Parcel 29 & 17
- **DIRECTOR’S REPORT**
- **NEW BUSINESS:**
- **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; ROW Agent Eddy Thiel; Attorney Jay Kiiha;

GUESTS: Crystal Craig, City of Nampa; Greg Granden

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 September 19, 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 Payroll for the Month of September and Accounts Payable through September 28, 2023. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Crystal Craig, with the City of Nampa, appeared before the Board to provide some updates on current projects. Ms. Craig stated that the application for the strategic initiative grant has been submitted and is now being reviewed by the State.

For the Ustick Corridor, Ms. Craig advised the Board that there could be a challenge with detour routes for this project because the City of Meridian will also be detouring traffic in the area.

For the Franklin Road from Star to McDermott, Ms. Craig advised the Board that the project is going smoothly.

For Idaho Center & Cherry Roundabout project, Ms. Craig advised the Board that crews will begin paving next week and are looking to open the road by November 1st.

For NHD's surplus property on Robinson Road, Ms. Craig advised the Board that the City of Nampa is interested in a parcel and the discussion will go before the City Council to discuss the purchase.

ROW Agent Eddy Thiel discussed some pavement damage in the Weatherby Estates and wanted to know how to handle the damage. After discussion, the Board advised ROW Agent Thiel that the contractor should repair the damage.

ROW Agent Eddy Thiel discussed Lumen installing some equipment that isn't to Highway District standards. Lumen should be installing the regulation Tier 22 equipment instead of Tier 15. ROW Agent Thiel will contact them to make sure that doesn't happen anymore.

District Engineer Nick Lehman began the Engineer Report.

For the Robinson & Airport Roundabout Project, Engineer Lehman advised the Board that the School District will be purchasing both Parcel 17 & 29. Engineer Lehman requested approval for Commissioners to sign the warranty deeds. Commissioner Noble made a MOTION to approve and authorize the Board to sign the warranty deed for Parcel 17 & 29. Commissioner Millar SECONDED the motion. MOTION CARRIED. Engineer Lehman advised the Board that Parcel 16 notifications have been sent out to other government agencies. Tom Points with the City of Nampa contacted Engineer Lehman stating that the City of Nampa may be interested in purchasing that Parcel.

For the Southside & Kuna Roundabout Project, Engineer Lehman advised the Board that Larry Rincover will be at the next meeting to go over all the appraisals with the Board.

Northside & Cherry Roundabout Project; Engineer Lehman advised the Board that about half of the appraisals have come in. Once we receive all the appraisals, Scott Johnson will come in and present all the ROW acquisition cost and get approval to move forward with offers.

For the IDFG Culvert Replacement, Engineer Lehman advised the Board that the bid opening was held last week on September 22, 2023, but he has not heard what the results of that bid opening were.

For the Design Engineer, Engineer Lehman requested a Motion to approve creating the new additional position. Commissioner Noble made a MOTION to approve the creation of the new position. Commissioner Millar SECONDED the motion. MOTION CARRIED.

This completed the Engineer's report.

At 9:00 a.m., Greg Granden appeared before the Board for a Variance Request to allow a new point of access onto Deer Flat Road. ROW Agent Thiel discussed with the Board the details of the request. Mr. Granden also provided more extensive information for his request. After discussion, Commissioner Noble made a MOTION to approve the Variance Request as an agricultural access. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Director Muchow began his Director's Report

Director Muchow presented the Board with the shop report.

The Bridge Crew is working on stop bars and will paint the newly rebuilt roads next.

Director Muchow advised the Board that a lot of the crew has gone on vacation and some of the Crew has been working on brushing in between projects.

Director Muchow advised the Board that the Road Crew has finished what they can do on 11th Ave until the City gets their portion done. Once the City's project is done, NHD crews will go in to finish up 11th Ave.

Director Muchow advised the Board that Central Paving is currently working on paving Map Rock Road. There is a section that they may have to tear up and repair.

This completed the Director's work report.

Attorney Kiiha provided an update on the litigation for the Robinson & Locust Roundabout Project.

Chairman Smith discussed IAHD Convention dates and hotel reservations.

District Clerk Paige Rhoades advised the Board that at the next Board meeting there will be a decision on the Idaho Central funds movement.

Commissioner Noble made a MOTION to adjourn at 9:13 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble