

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING October 26, 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 October 12, 2023
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through October 26, 2023, and Payroll for the month of October
- **8:00 A.M. – ACTION ITEM:** Southside & Kuna Roundabout Project – Kristin Sample to discuss Roundabout Artwork and Naming Request
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Scott Moore License Agreement for fence in the ROW
- **9:30 A.M. – ACTION ITEM:** Castleton Place Homeowners Association – Discussion regarding speeding concerns
- **ENGINEER’S REPORT**
 - **ACTION ITEM:** Robinson & Locust Roundabout Project: Consider and Approve counter offer for right-of-way acquisition
 - **ACTION ITEM:** Authorize the Chairman to sign the MOU with Idaho Fish & Game for the Culvert Replacement Project on Powerline Rd.
- **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**

NICOLE BARLOW ASSISTANT DISTRICT CLERK

10/23/23 @8:45am
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; Assistant District Clerk Nicole Barlow; ROW Agent Eddy Thiel

GUESTS: Scott Moore; Kim May; Barbara & Alan Kightlinger; Tyler Crow; Jessica McCarty

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 October 12, 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 October 26, 2023, and Payroll for the Month of October. Commissioner Noble SECONDED the motion. MOTION CARRIED.

The 8:00 a.m. Agenda item did not show for the meeting. Engineer Lehman advised the Board that The City of Nampa, scheduled for 8:15 a.m. would not be coming today.

District Engineer Lehman began his Report.

For Robinson & Airport Roundabout Parcel 29 & 17 closed on 10/25 and we received payment. Parcel 16, no other agency was interested in the Parcel. The next step will be to put the parcel out for public bid with a sealed bid opening in November.

At 8:08 a.m. Engineer Lehman requested that the Board go into Executive Session to discuss real estate acquisition.

EXECUTIVE SESSION: At 8:08 a.m., Commissioner Noble made a MOTION to go into Executive Session pursuant to IC 74-206 (1)(c). 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 8:32 a.m.

For the Robinson & Locust Roundabout, Commissioner Noble made a MOTION to submit a counteroffer for parcel 4 as discussed in Executive Session. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Southside & Kuna Roundabout Project, Engineer Lehman stated Larry Rincover sent out offer letters to the property owners. We have received back two of the temporary easement agreements signed.

Engineer Lehman advised at Northside & Cherry Roundabout they are continuing to wait for all the appraisals to come in. They have received most of them but are still waiting on a few more. The City usually waits to get all appraisals before making offers.

- The City has tabulated the appraised values and have two cost options.
 - Option 1: Total buyout of parcel 5, estimated total row cost is \$759,848. Then once the project is completed the remainder of parcel 5 will be sold.
 - Option 2: Purchasing only the needed ROW on parcel 5, estimated total row cost is \$463,000.

The negotiator will be requesting funds for option 1 plus 15% so the estimated cost of the right-of-way would be \$873,825.00. NHD cost is 45%, for Option 1: \$393,221.25, Option 2: \$239,602.50. Engineer Lehman will request approval for the right-of-way cost once all the appraisals have been received.

Engineer Lehman is still working on trying to finalize the ACHD Maintenance Swap. He has run into some issues with the permitting part of the agreement. He is trying to set up a meeting with ACHD staff to work through the issues.

For the Idaho Fish and Game (IDFG) Culvert Replacement, Engineer Lehman advised the Board that he talked with IDFG about the agreement. NHD's original cost share of the project was \$465,766.00: After discussion, Engineer Lehman negotiated the cost down to \$363,398.13; \$328,383.00 for construction and \$29,710.00 for design and \$5,305.13 for construction inspection and observation. After discussion Commissioner Noble made a MOTION to approve the Chairman to sign the MOU with IDFG. Commissioner Millar SECONDED the motion. MOTION CARRIED.

This completed the Engineer's report.

At 9:00 a.m., Scott Moore appeared before the Board to discuss allowing a fence, and landscaping within NHD's right-of-way along S. Powerline. ROW Agent Thiel discussed with the Board the details of the request. After discussion, Commissioner Millar made a MOTION to approve the License Agreement to allow a fence and landscaping within the ROW. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Director Muchow began his Director's Report

Director Muchow presented the Board with the shop report.

He advised the Board that the Crusher Crew is still working on chips in the Lola Pit.

The Bridge Crew is working on a gopher run on Ferry Rd., painting 11th Ave & Map Rock Rd.

The Road Crew is finishing shouldering on 11th Ave. It should be open this afternoon. Then they will start crack sealing while the weather allows.

This completed the Director's work report.

At 9:30 a.m., Alan Kightlinger appeared before the Board & presented them with research paperwork for traffic calming devices within subdivisions. He was here with other members of the Castleton Place subdivision to discuss speeding concerns with Jack's Place development connecting with Castleton Place. After Discussion, Engineer Lehman advised the Board that he had traffic counters put out in the areas of concern. He presented the Board with the results, at this time there are 84 vehicles roundtrip, per day. The speed limit is set at 20mph currently, the average speed they are tracking is 21.5mph, which is not concerning at this time. Tyler Crow, spoke with the Board about his concerns with children safety, after Jacks Place gets completely built out, that's when they are afraid the speeds and traffic counts will increase. Commissioner Smith advised the residence that NHD staff will continue to monitor the traffic in Castleton Place as Jack's Place subdivision continues to develop and houses get built.

Commissioner Noble made a MOTION to adjourn at 10:01 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.