

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING February 8, 2024

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 January 25, 2024
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through February 8, 2024
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **8:30 A.M. – ACTION ITEM:** Discussion with ITD regarding the intersection of SH-45 and Lake Shore Dr
- **9:00 A.M. – ACTION ITEM:** Lisa Lambert - Application to vary standards for access to Melmont Road, arterial roadway
- **10:00 A.M. - ACTION ITEM:** 2024 Surplus items list and Resolution 2024-01
- **DIRECTOR / ENGINEER’S REPORT**
 - **ACTION ITEM:** Robinson & Locust Roundabout Project – Consider & Approve counter offers for right-of-way acquisition
- **NEW BUSINESS:**
 - **ACTION ITEM:** Approve and Sign the Lola Lane lease agreement for 2024
- **UNFINISHED BUSINESS:**
 - **ACTION ITEM:** Sign License Agreement for Simplot
- **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; District Director Nick Lehman; District Clerk Paige Rhoades; ROW Agent Eddy Thiel; Attorney Jay Kiiha

GUESTS: Vince Trimboli and Matt Krisenbeck, Idaho Transportation Dept.; Lisa Lambert; Steve Linsenmann; Justin Burdick;

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 January 25, 2024. Commissioner Millar SECONDED the motion. MOTION CARRIED.

District Clerk Paige Rhoades advised the Board that she would like to add the Financial Report for today's meeting, no action items will be required it will only be information provided. Commissioner Millar made a MOTION to approve the agenda with that amendment. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to approve Accounts Payable through February 8, 2024. Commissioner Millar SECONDED the motion. MOTION CARRIED.

At 8:00 a.m., the Board addressed Vince Trimboli and Matt Krisenbeck from ITD earlier than the scheduled time. Mr. Trimboli and Mr. Krisenbeck discussed with the Board how NHD can help ITD with some modifications to the intersection of Highway 45 and Lake Shore Dr for safety improvements. They advised that a warrant analysis or corridor / traffic study would be needed for ITD to pursue any sooner changes to the intersection. The NHD Board of Commissioners advised Mr. Trimboli that they will look into doing a corridor study to see what safety improvements are needed at the intersections of Highway 45 & Lake Shore Dr as well as Highway 45 & Deer Flat Road.

Right-of-Way Agent Eddy Thiel presented the Board with the License Agreement for Simplot to allow for pressurize irrigation crossings on Melba Road. Commissioner Millar made a MOTION to approve and authorize the Chairman to sign the License Agreement for Simplot. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Right-of-Way Agent Eddy Thiel and Attorney Kiiha gave an update to the Board regarding the proposed Cambridge Estates development on Can-Ada Road.

Right-of-Way Agent Eddy Thiel advised the Board that the first load of salt had arrived. Staff cleaned out a spot in the barn to place it. ROW Agent Thiel advised the Board that he has discussed with ACHD about what they use for snow maintenance. He advised the Board that ACHD uses mainly salt and magnesium chloride and they do not use any brine. ROW Agent Thiel asked the Board if they would like him to continue looking into magnesium chloride or any other salt alternatives. The Board advised ROW Agent Thiel that he could look into ordering some more salt to have on hand and to keep watch of the cost of it to build up a stockpile.

At 9:00 a.m., Lisa Lambert appeared with Justin Burdick to request a variance to the standards to allow for access onto Melmont Road. ROW Agent Thiel discussed the details with the Board. Commissioner Noble made a MOTION to approve access onto Melmont Road subject to a deed restriction. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Director Nick Lehman began his Report.

For the Robinson & Locust Roundabout, Director Lehman advised the Board that Mr. Zahradnicek has signed the ROW contract, and the sale should close this week. Director Lehman advised the Board that he has received the updated irrigation design for Mr. Henrickson but has not had a chance to go over it with Mr. Henricksen.

For the Northside & Cherry Roundabout, Director Lehman advised that negotiations for right-of-way acquisition are still ongoing. About half of the parcels have been settled so far. The City's ROW negotiator is still working with some of the bigger parcels and is hoping to have the row acquired by the end of February or first of March.

For the ACHD Meeting, the City of Nampa would like Commissioner Randy Noble and Director Lehman to attend the ACHD meeting on Wednesday, February 14, 2024 in support of the city's request to have ACHD partner with them on the Ustick widening project.

The Crusher Crew is working at the Lola Pit crushing 1" road mix.

The Road Crew has finished the rebuild project from Sky Ranch Road from Lewis Lane to Deer Flat Road. The Crew has moved onto the next segment of Sky Ranch Road from Missouri Road to Stage Coach Road.

The Bridge Crew has completed the culvert work on W. Locust Lane, west of Cool Road and they have moved over to Bennett Road between Happy Valley Road and Southside Blvd to replace culvert crossings.

Director Lehman provided the Board with the Shop Report. Director Lehman advised the Board that Shop Mechanic and himself have interviewed 3 candidates for the open shop mechanic position.

Idaho Power came in on Monday, February 5, 2024, and did safety training for working around power lines with all crews on the road.

On Tuesday, February 6, 2024, a representative from Persi Choice came and did a presentation on the Persi Choice Program that is offered to Persi Employees.

Director Lehman and Road Foreman Austin Grindstaff have began doing 1 on 1 meetings with each of the road crew employees. They will finish that next week. Director Lehman and Bridge Foreman Wayne Davis will begin doing them for the bridge crew employees after the pipe work is finished this spring. Director Lehman advised the Board that the 1 on 1 meetings are in place of doing evaluations, it gives the supervisor a chance to meet with each employee to help set goals as well as check in on previous set goals.

This completed the Director's work report.

District Clerk Paige Rhoades presented the Board with the Lola Lane lease agreement for 2024. After discussion, the Board asked District Clerk Paige Rhoades to have Matt Christensen come in so they could meet with him to discuss the agreement.

10:00a a.m. Public Hearing for 2024 Declaration of Surplus Items and Resolution 2024-01

At 10:00 a.m., Chairman Smith opened the Public Hearing for Declaration of Surplus Items. No one was present to make any testimony therefore, Chairman Smith closed the hearing. Commissioner Noble made a MOTION to declare the surplus items and authorize staff to dispose of the items as necessary. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to adopt Resolution 2024-01, a Resolution to Surplus Property. Commissioner Noble SECONDED the motion. MOTION CARRIED.

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

Chairman, Dick Smith

Secretary / Treasurer, Bryce Millar