

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING April 11, 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 March 28, 2024
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through April 11, 2024
 - Approve and sign backpay Payroll check for employee
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Rocky Butte Farms, Jan Willem Sieblelink – Application to Vary Setback from 70 to 45 on Sky Ranch Road
- **9:30 AM - ACTION ITEM:** Alexis Hansen – Application to Vary Standards – to allow for new point of access onto Track Road
- **10:00 A.M. -ACTION ITEM:** Elton Development – Revisit of Cambridge Estates on Can-Ada
- **DIRECTOR / ENGINEER’S REPORT**
 - **ACTION ITEM:** Robinson & Locust Roundabout Project – Review and Consider the amendment and/or addendum to the Right-of-Way Contract for parcel 3
 - **ACTION ITEM:** Approve and authorize out of budget purchase of new CAT Dozer from Western States Equipment
- **NEW BUSINESS:**
- **UNFINISHED BUSINESS:**
 - **ACTION ITEM:** Sign license agreement for Bernie Teunissen
- **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 Commissioner Bryce Millar; District Director Nick Lehman; District Clerk Paige Rhoades; ROW Agent Eddy Thiel; Attorney Jay Kiiha

GUESTS: Crystal Craig, City of Nampa; John Siebelink; Chris Ball; Emily Riley; Hethe Clark; Mike Chidester

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 March 28, 2024.

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 Noble made a MOTION to approve Accounts Payable through April 11, 2024. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Crystal Craig, from the City of Nampa, appeared before the Board with an update on funding for SH16 & Ustick Road west of Owyhee Storm. She advised that the funding came through from a recent House Bill. Ms. Craig advised the Board that she has been trying to get ITD to advance the Locust and Highway 45 intersection improvement project. She stated that it looks like that project could take place in 2025.

Ms. Craig advised that ITD is looking into a rehab project of Highway 45 from Greenhurst all the way to 2nd & 11th intersection. She stated that the project was scheduled for FY2030 but has since been advanced to FY2026.

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

Director Nick Lehman began his Report.

For the Robinson & Locust Roundabout, Director Lehman advised the Board that Attorney Kiiha and himself have met with Mr. Henrickson and his son in law last week to hear Mr. Henrickson's proposal for the irrigation. Mr. Henrickson has advised Director Lehman that he anticipates hiring his own contractor to do the work and has provided an updated material cost. Mr. Henrickson is still waiting for an estimate from the contractor he plans on having do the work. Once he provides that estimate to Director Lehman, they can then work on putting together the amendment to the contract for Board approval.

For the Northside & Cherry Roundabout, Director Lehman advised the Board that they are working with the last property owner on the row acquisition. They are not fighting anything but there is a septic situation that needs to be handled.

The Crusher Crew is working at the Lola Pit crushing 1" road mix. They have been changing out screens and will start working on crushing more ½" chips for the chip seal.

The Road Crew is finishing up on the segment of Sky Ranch Road from Missouri Road to Stage Coach Road. They should be finished by the first part of next week. Paving on Sky Ranch Road between Lewis Lane and Deer Flat Road has been completed. Idaho Materials has already started paving the first mile of Sky Ranch Road at Missouri Road. The other part of the Road Crew is working on S. Powerline Road and Murphy Road.

The Bridge Crew has rebuilt the north abutment on the Moses Drain and Homedale Road. They have begun resweeping the district getting ready for painting this spring / summer. They will start the driveway pipes on Sky Ranch Road between Missouri Road and Stage Coach Road next week.

Director Lehman provided the Board with the Shop Report. Director Lehman advised the Board that the shop did a comparison on the grinder teeth. They purchased teeth from two separate places to see which ones worked better. So far, they are wearing about the same and do not really see much of a difference.

Director Lehman requested a motion to approve the purchase of the CAT D8 dozer this year. Commissioner Noble made a MOTION to approve the purchase of the CAT D8 dozer with option 3 as presented in the previous meeting. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Director Lehman advised the Board that they had interviews for the open road crew position this week. Austin will decide on a candidate today.

Director Lehman advised the Board that Melba Elementary School contacted him last week and asked if NHD could bring some equipment out for a reading fair on April 19, 2024. Director Lehman stated that since some of our equipment will be in the area it will be easy for a few employees to get some equipment over there. He advised that Austin, Nick Sutterfield and himself will get a grader and a loader over there for the students to see.

Director Lehman advised the Board that he spoke with the foreman's about doing some sort of team building event like golf scramble or clay pigeon shoot this summer. The Board had no objection.

This completed the Director's work report.

At 9:00 a.m., John Siebelink with Rocky Butte Farms, appeared before the Board to discuss a setback from 70 feet to 45 feet on Sky Ranch Road to build some new buildings on his property. ROW Agent Eddy Thiel discussed the details with the Board. After discussion, Commissioner Millar made a MOTION to approve the setback variance from 70 feet to 50 feet on Sky Ranch Road subject to a waiver that states neither the current or future property owner can pursue damages if that roadway ever expands. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman Smith advised the Board he was looking for a motion to approve and sign the back pay payroll check for Director Lehman. Commissioner Noble made a MOTION to approve and sign the back pay payroll check for Director Lehman. Commissioner Millar SECONDED the motion. MOTION CARRIED.

At 9:30 a.m., Chris Ball appeared before the Board to request an application to vary the standards for a new point of access onto Track Road. ROW Agent Eddy Thiel discussed the details with the Board. Mr. Ball also provided some details to the Board. After discussion, Commissioner Millar made a MOTION to approve the variance request for a new point of access onto Track Road. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Attorney Jay Kiiha and ROW Agent Thiel had a few policy standards to discuss.

At 10:00 a.m., Emily Riley, Hethe Clark and Mike Chidester on behalf of Elton Development, appeared before the Board to readdress an application to vary standards on Can Ada Road from June 29, 2023. ROW Agent Eddy Thiel refreshed the Board on the original request from June of 2023. Mr. Clark discussed some additional information and what is currently going on with the proposal. After the discussion, the Board advised all the parties involved that this matter was only on the agenda for discussion and that no action could be taken on this matter. Mr. Clark advised the Board that he would write a formal letter to the Board to get an answer to this matter.

Commissioner Noble made a MOTION to adjourn at 10:53 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble