

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING April 25, 2024

**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 April 11, 2024
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through April 25, 2024, and Payroll for the month of April
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Linda Navarro – Application to Vary Setback on Happy Valley Road
- **9:30 A.M. – ACTION ITEM:** Southside & Kuna Roundabout Project - ROW Updates
- **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 an extended warranty for C18 Generator
  - **ACTION ITEM:** Robinson & Kuna Roundabout Project – Authorization to make counteroffers for ROW Acquisition
- **NEW BUSINESS:**
- **UNFINISHED BUSINESS:**
  - **ACTION ITEM:** Sign Final Plat and Accept for Maintenance for Jack’s Place Subdivision #1
  - **ACTION ITEM:** Sign Britannia Lakes Subdivision Final Plat
- **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**

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PAIGE RHOADES DISTRICT CLERK

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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; Assistant Engineer Noble Lafferty; ROW Agent Eddy Thiel; Attorney Jay Kiiha

**GUESTS:** Linda Navarro; Larry Rincover

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 April 11, 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 25, 2024, and Payroll for the month of April. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Right-of-Way Agent Eddy Thiel presented the Board with the Final Plat for approval for Britannia Lakes Subdivision. Commissioner Millar made a MOTION to approve and authorize the Chairman to sign the Final Plat for Britannia Lakes Subdivision. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Right-of-Way Agent Eddy Thiel presented the Board with the Final Plat for approval, authorization to accept for maintenance and sign the maintenance agreement for Jack's Place Subdivision #1. Commissioner Noble made a MOTION to approve the Final Plat, authorization to accept for maintenance and authorize the Chairman to sign the maintenance agreement for Jack's Place Subdivision #1. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Director Nick Lehman began his Report.

At 8:12 a.m., Assistant Engineer Noble Lafferty requested that the Board go into Executive Session to discuss real estate acquisition.

EXECUTIVE SESSION: At 8:12 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 8:17 a.m.

For the Robinson & Kuna Roundabout, Assistant Engineer Lafferty requested authorization to the approve counteroffer for ROW acquisition of Parcel 4. Commissioner Noble made a MOTION to approve and authorize the counteroffer for Parcel 4. Commissioner Millar SECONDED the motion. MOTION CARRIED.

For the Robinson & Locust Roundabout, Director Lehman advised the Board that Mr. Henrickson is still working on getting a quote from a contractor to do his portion of the pipe work. He received one quote already but felt the price was too high, so he is working on getting the cost down. For Parcel 2, Attorney Kiiha is working on the condemnation process.

For the Southside & Deer Flat Roundabout, Director Lehman advised the Board that he has a meeting set up with the Warns for next week. They have been working on getting quotes for some of the changes to the irrigation system.

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, just working on getting the septic situation taken care of. Director Lehman advised the Board that they have begun working with the utility companies to start getting their facilities relocated this summer before construction starts later this year.

For the Robinson Road Railroad Overpass, Director Lehman advised the Board that he will be putting out a Request for Qualifications next week to engineering consultants to work on the preliminary design of the overpass.

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 new CAT D8 Dozer was delivered last week to the Lola Pit.

Director Lehman advised the Board that Western States contacted him about the warranty on the generator. We currently have a 2-year warranty that will expire in July. They have offered 3 different options to extend the warranty further. They are as follows:

- 1-year warranty for \$4,250.00
- 2-year warranty for \$8,365.00
- 3-year warranty for \$13,780.00

The Board requested that Director Lehman check to see if there could be a possibility of a 5-year warranty.

The Road Crew has finished rebuilding Sky Ranch Rd and has moved over to S. Powerline Rd and Murphy Rd. They have spent the last couple of days patching all the road cuts the bridge crew made while replacing culverts this winter. Paving on Sky Ranch Rd has been completed but they will have to go back and repair an approach to a subdivision because the material was too thin.

The Bridge Crew has begun resweeping the district and doing repairs on the paint truck getting ready for painting this spring / summer.

Director Lehman provided the Board with the Shop Report.

Director Lehman advised the Board that a new truck driver was hired. Troy Swisher started on Monday of this week.

Director Lehman presented photos of Road Foreman Austin Grindstaff, Crew member Nick Sutterfield and himself with the kids from Melba Elementary. They took a loader and a grader to the school carnival for the students to see as part of a reward program for reading.

Director Lehman advised the Board that he discussed with the employees this week about doing a clay pigeon shoot and lunch on a Friday. There was no negative feedback and over half of the crew is interested in attending. The plan is to have the shoot in the morning on Friday, August 23, 2024.

This completed the Director's work report.

At 9:00 a.m., Linda Navarro appeared before the Board to discuss a variance to the setback from 70 feet to 59 feet for an addition to the home. ROW Agent Eddy Thiel discussed the details with the Board. After discussion, Commissioner Noble made a MOTION to approve the setback from 70 feet to 59 feet. Commissioner Millar SECONDED the motion. MOTION CARRIED.

At 9:30 a.m., Larry Rincover appeared before the Board to discuss the ROW acquisition process for the Southside & Kuna Roundabout project.

Commissioner Noble made a MOTION to adjourn at 9:34 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Randy Noble