

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING May 9, 2024

LOCATION: Nampa Highway District Office **TIME:** 8:00 a.m.
Main Conference Room
4507 12th Avenue Road
Nampa, ID 83686

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
 - Regular Meeting Minutes from April 25, 2024
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through May 9, 2024
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Becky Alder Setback variance on CanAda Road
- **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 salary modifications for a few employees
 - **ACTION ITEM:** Approve and authorize out of budget purchase of an extended warranty for C18 generator
- **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 Commissioner Bryce Millar; District Director Nick Lehman; District Clerk Paige Rhoades; ROW Agent Eddy Thiel; Attorney Jay Kiiha

GUESTS: Crystal Craig; Darris Bruce, City of Nampa; Becky Alder

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 25, 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 Millar made a MOTION to approve Accounts Payable through May 9, 2024. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Crystal Craig and Darris Bruce, with the City of Nampa provided the Board with a few updates. She advised the Board that ITD has planned a Highway 45 Rehab project that will be going from Deer Flat Road to 2nd & 11th, that is currently scheduled for FY2027.

For the Cherry Lane and Northside Blvd project, Ms. Craig stated that the City of Nampa is interested in any trees that are going to need to be removed for the project to be reused for parks around the city.

For the Ustick Road Widening Project, Ms. Craig advised that there will be a 3-way MOU with the City of Nampa, Ada County Highway District, and the Nampa Highway District.

Ms. Craig advised the Board that she is hoping to plan a formal groundbreaking for Ustick due to being recipients of the \$10 million grant.

Director Nick Lehman began his Report.

For the Robinson & Kuna Roundabout, Director Lehman advised the Board that for Parcel 4, staff is currently working on the contract, but looks like the purchase will happen soon. For Parcel 2, the ROW contract has been signed and it will close with the title company today. For Parcel 5, the ROW contract has been signed and they are waiting for some paperwork from the organization showing the authorized signatures.

For the Southside & Kuna Roundabout, Director Lehman advised the Board that Attorney Kiiha is working on sending letters to the property owners that are not cooperating with the ROW negotiator.

For the Southside & Deer Flat Roundabout, Director Lehman advised the Board that he met with the Warns last week and it seems that their concerns have been addressed. They are working with an accountant concerning the money. Director Lehman advised the Board that there is a meeting scheduled for June 3rd to discuss the cost of acquiring the ROW.

For the Northside & Cherry Roundabout, Director Lehman advised the Board that they are working on finalizing the last parcel.

For the Lake Shore & Highway 45 intersection, Director Lehman advised the Board that Precision Engineering has submitted their draft traffic study. Once staff have had a chance to review it, they will come to a meeting, discuss their findings, and give their recommendations for improvements.

For the Robinson Road Railroad Overpass, Director Lehman advised the Board that the Request for Qualifications were sent out this week to engineering consultants to work on the preliminary design of the

overpass. The consultants have until May 23rd to submit them. Once submitted, two representatives from the City of Nampa along with Assistant Engineer Lafferty and Director Lehman will rank the consultants, which will determine who is selected to begin the work on the preliminary design of the overpass.

The Crusher Crew is working at the Lola Pit working on crushing more 1/2-inch chips for chip seal. They were delayed a little because of the weather, so they have been stockpiling material and doing work at the other yards preparing to move chips for chip seal.

Director Lehman contacted Western States regarding a 7-year extended warranty (5-year extension to current 2-year warranty), but they don't have anything that goes that far out. They will only cover an industrial engine for up to 10 years, which is where we will be after the 5-year warranty runs out in 2027. Commissioner Noble made a MOTION to approve the 5-year warranty for \$13,780.00. Commissioner Millar SECONDED the Motion. MOTION CARRIED.

At 9:00 a.m., Becky Alder appeared before the Board to discuss obtaining a Setback variance on Can Ada Road to build a shop next to her 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 60 feet. Commissioner Millar SECONDED the motion. MOTION CARRIED.

The Road Crew has finished S. Powerline Road and Murphy Road rehabs this week and have moved over to Hill Road between Melba Road and Baseline Road. This will be the last section of road that will be rehabbed prior to Chip Sealing. Part of the Road Crew has been working on finishing up shouldering on Sky Ranch Road between Missouri Road and Stage Coach Road. Once they are finished, the bridge crew will get those roads painted. Idaho Materials will begin paving on S. Powerline Road today and will finish Murphy Road next week. Sky Ranch Road between Lewis Lane and Deer Flat Road is now complete, they had to go back and repair an approach to a subdivision as well as remove about 150 feet of roadway because it was too thin.

The Bridge Crew will install a French drain along the northside of Bowmont Road at the curve where there has been some ponding happening after big rainstorms. The Crew has also 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.

At 9:03 a.m., Director Lehman requested that the Board go into Executive Session to discuss salary compensation adjustments for multiple employees.

EXECUTIVE SESSION: At 9:03 a.m. Commissioner Millar made a MOTION to go into Executive Session pursuant to IC 74-206 (1)(b). Commissioner Noble 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 9:38 a.m.

Commissioner Noble made a MOTION to approve the adjusted salary compensation for multiple employees. Commissioner Millar SECONDED the motion. MOTION CARRIED.

This completed the Director's work report.

Commissioner Millar made a MOTION to adjourn at 9:39 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.