

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING May 30, 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 May 9, 2024
 - Review and Approve Agenda including Amendments.
 - Accounts Payable Review through May 30, 2024, and Payroll for the month of May
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **8:30 A.M. – ACTION ITEM:** Terry Hendrickson – Discussion regarding ROW acquisition for Robinson & Locust Roundabout Project
- **9:00 A.M. – ACTION ITEM:** Russell Elsberry – Application to Vary the Standards for access to Stage Coach Road
- **9:30 A.M. – ACTION ITEM:** Annie Simmons One Digital – Medical, Dental, & Vision Insurance Renewals
- **10:00 A.M.- ACTION ITEM:** Josh McGarvie – Application to Vary Setback for a section line near Map Rock Road
- **10:30 A.M. -Precision Engineer - Highway 45 and Lake Shore Dr discussion**
- **DIRECTOR / ENGINEER’S REPORT**
 - **ACTION ITEM:** Approve All-Way Stop at intersection of Happy Valley Road and Deer Flat Road
 - **ACTION ITEM:** Consider and discuss status of extended leave for an employee
- **NEW BUSINESS:**
- **UNFINISHED BUSINESS:**
 - **ACTION ITEM:** Sign License Agreement for Silver Star Communications
- **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; Assistant Engineer Noble Lafferty

GUESTS: Crystal Craig; Jeremy Bluma; Terry Henrickson; Josh McGarvie; Joel Grounds; Kevin Kingsbury

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 May 9, 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 May 30, 2024, and Payroll for the month of May. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Crystal Craig, with the City of Nampa provided the Board with a few updates. She advised the Board that the bond for construction failed in the recent election.

Ms. Craig advised the Board that she was reviewing NHD's 5-Year workplan and would like to know if the roundabouts that are planned in the impact area would begin to have conduit preinstalled in the ROW of the roundabouts for future RRFBS. She advised the Board that it would be helpful later once annexation happens so that way the road does not have to be torn up.

At 8:20 a.m., Director Lehman requested that the Board go into Executive Session to discuss possible litigation for ROW acquisition.

EXECUTIVE SESSION: At 8:20 a.m. Commissioner Noble made a MOTION to go into Executive Session pursuant to IC 74-206 (1)(f). 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 8:26 a.m.

At 8:30 a.m., Terry Henrickson and Jeremy Bluma, appeared before the Board to discuss NHD's counteroffer and ROW acquisition for the Robinson & Locust Roundabout project. The Board advised Mr. Henrickson that if he was willing to sign the documents today, they would accept Mr. Henrickson's counteroffer.

At 9:00 a.m., Russel Elsberry and David Ferdinand, appeared before the Board to request a variance to the standards for access to Stage Coach Road. ROW Agent Eddy Thiel discussed the details with the Board. Commissioner Noble made a MOTION to approve access onto Stage Coach Road as long as it is side by side of the current approach. Commissioner Millar SECONDED the motion. MOTION CARRIED.

At 9:07 a.m., Director Lehman requested that the Board go into Executive Session to discuss extended leave for an employee.

EXECUTIVE SESSION: At 9:07 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 9:13 a.m.

After Executive Session, Commissioner Noble made a MOTION to extend leave for 60 days for Troy Swisher. Commissioner Millar SECONDED the motion. MOTION CARRIED.

For Robinson & Locust Roundabout, Commissioner Noble made a MOTION to increase the counteroffer for Parcel 3, Mr. Henrickson, as discussed. Commissioner Millar SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel presented the Board with the License Agreement for Silver Star Communications for Board approval. Commissioner Millar made a MOTION to approve and authorize the Board to sign the License Agreement for Silver Star Communications. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Engineer Noble Lafferty requested to the Board authorization to convert Happy Valley Road and Deer Flat Road to an All-Way-Stop. Commissioner Noble made a MOTION to approve the conversion of the intersection of Happy Valley and Deer Flat to an All-Way-Stop. Commissioner Millar denied approving this intersection conversion. Commissioner Smith SECONDED the motion. MOTION CARRIED.

For the Robinson & Kuna Roundabout, Engineer Lafferty advised the Board that the Board will sign the closing cost check for Parcel 4.

Director Nick Lehman began his Report.

For the Robinson Road Railroad Overpass, Director Lehman advised the Board that staff received Statements of Qualifications from just two consultants. Director Lehman and Engineer Lafferty along with two City of Nampa representatives will review and rank the two consultants.

For the Southside & Kuna Roundabout, Director Lehman advised the Board that Attorney Kiiha has sent letters to the property owners who are not cooperating with the Highway District.

For the Southside & Deer Flat Roundabout, Director Lehman advised the Board that he has a meeting with the Warns on June 3, 2024, to discuss the cost of acquiring the Right-of-Way.

At 9:30 a.m., Annie Simmons, with One Digital, appeared before the Board to present FY2025 medical and dental insurance renewals. After discussion, Commissioner Noble made a MOTION to accept the medical insurance renewal. Commissioner Millar SECONDED the motion. MOTION CARRIED.

At 10:00 a.m., Josh McGarvie appeared before the Board to request a Setback Variance from the section line on Map Rock Road from 70 feet to 20 feet. ROW Agent Thiel presented the Board with the details. Commissioner Millar made a MOTION to approve the Setback Variance on the section line from 70 feet to 20 feet on Map Rock Road. Commissioner Noble SECONDED the motion. MOTION CARRIED.

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

The Crusher Crew is working at the Lola Pit. They were ready to start working on crushing more ½” chips for chip seal but the material was too wet, so they went back to crushing 1” material.

The Road Crew is finishing up the rehab work on Hill Road between Melba Road and Baseline Road. This will be the last section of road that will be rehabbed prior to chip sealing. Once they finish Hill Road, they will start

preparing for Chip Sealing. IMC plans to pave Hill Road prior to the 4th of July, so it should be open for the holiday traffic.

The Bridge Crew has started painting. They have also been chasing gopher runs along Can Ada Road, south of Baseline Road and on Robinson Road north of Kuna Road. They are installing some jersey rail along the north side of Hill Road at the bottom of the shoulder slope to help keep our shoulder material from washing into the property owner's pasture.

Director Lehman provided the Board with the Shop Report.

Director Lehman advised the Board that Valley Regional Transit is requesting \$2,194.00 for their FY2025 budget. The Board denied sending any funding.

This completed the Director's work report.

At 10:30 a.m. Joel Grounds & Kevin Kingsbury with Precision Engineering appeared before the Board to present the traffic study for the Highway 45 & Lake Shore Intersection and Highway 45 & Deer Flat Intersection.

Commissioner Millar made a MOTION to adjourn at 11:04 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble