

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING June 13, 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 30, 2024
 - Review and Approve Agenda including Amendments.
 - Accounts Payable Review through June 13, 2024
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Henry Vidales -Application to Vary the Setback on Happy Valley Road from 70 feet to 61 feet
- **10:00 A.M. –** Derek Wilson - Medicare Specialist
- **DIRECTOR / ENGINEER’S REPORT**
 - **ACTION ITEM:** Southside & Deer Flat Roundabout project – Consider and approve counteroffer for ROW acquisition
 - **ACTION ITEM:** Robinson & Locust Roundabout project – Consider and approve counteroffer for ROW acquisition
- **NEW BUSINESS:**
 - **ACTION ITEM:** Approve and sign Employment Contract for Director
- **UNFINISHED BUSINESS:**
 - **ACTION ITEM:** Dental, & Vision Insurance Renewals
 - **ACTION ITEM:** Re-sign Final Plat for Britannia Lakes Sub
- **ACTION ITEM: 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 District Clerk Nicole Barlow

GUESTS: Henry Vidales; Devin Muchow

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 May 30, 2024.
Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to approve the agenda as posted. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to approve Accounts Payable through June 13, 2024. Commissioner Millar SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel presented the Board with the plat for Britannia Lakes Subdivision for re-sign.
Commissioner Millar made a MOTION to approve the re-sign of the plat for Britannia Lakes Subdivision.
Commissioner Noble SECONDED the motion. MOTION CARRIED.

Director Nick Lehman began his Report.

For Robinson & Locust Roundabout, Director Lehman advised the Board that Parcel 3 has closed and recorded with the title company. Parcel 2, Attorney Kiiha is working on the condemnation process. Director Lehman advised the Board that the plan is on schedule for this project to begin construction in November of 2024.

For Robinson & Kuna Roundabout, Director Lehman advised the Board that all ROW has been acquired and the final closing payment is being made today.

For the Southside & Deer Flat Roundabout, Director Lehman advised that he would need a motion to go into executive session to discuss a counter offer.

At 8:08 a.m., Director Lehman requested that the Board go into Executive Session to discuss possible litigation for ROW acquisition.

EXECUTIVE SESSION: At 8:08 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 8:14 a.m.

Commissioner Noble made a MOTION to approve the counteroffer for parcels 4, 5 & 8 of the Southside & Deer Flat Roundabout Project as discussed during executive session. Commissioner Millar SECONDED the motion. MOTION CARRIED.

For Lake Shore Dr and Hwy 45 project, Director Lehman advised the Board that the traffic study has been submitted to ITD for their review and is waiting to hear back from ITD.

For Happy Valley & Deer Flat Roundabout, Director Lehman advised the Board that the Sign Crew installed the All-Way Stop last week and the paint crew installed all the pavement markings. Six Mile Engineering was selected to design a roundabout for this intersection. They are working on putting together a scope of work and budget for the design of the intersection improvements.

For the Robinson Road Railroad Overpass, Director Lehman advised the Board that two consulting firms submitted Statements of Qualifications for this project. After a careful evaluation between our staff and the City of Nampa, Parmetrix has been selected to start work on the Preliminary design of the overpass.

The Crusher Crew is working at the Lola Pit. They are working on crushing more 1” material. The generator was down again this week because of the regen and Western States had to come out to fix it.

The Road Crew is finishing up the rehab work on Hill Road between Melba Road and Baseline Road. They have been crack sealing and other miscellaneous items in preparation for Chip Seal. They will begin Chip Sealing the last week in June and will start on the roads in Melba. Idaho Materials paved Hill Road last week.

The Bridge Crew has been painting the roads. They have had to do a few gopher run repairs.

Director Lehman provided the Board with the Shop Report.

Director Lehman advised the Board that the Commissioners were invited to Mayor’s Night at the Snake River Stampede and wanted to know how many tickets to reserve. After discussion, Director Lehman advised District Clerk Paige Rhoades to purchase 4 general admission tickets.

This completed the Director’s work report.

For the Director’s Contract, Commissioner Noble made a MOTION to approve and sign the Director’s Contract. Commissioner Millar SECONDED the motion. MOTION CARRIED.

For the Dental and Vision Renewals, Assistant District Clerk Nicole Barlow, presented the Board with the options that were presented at the previous meeting.

- For Dental Insurance Renewal, Commissioner Millar made a MOTION to approve Option 2 with Principle for the 2025 Dental Insurance Renewal. Commissioner Noble SECONDED the motion. MOTION CARRIED.
- For Vision Insurance Renewals, Commissioner Noble made a MOTION to approve Option 1 with Principle. Commissioner Millar SECONDED the motion. MOTION CARRIED.

At 9:00 a.m., Henry Vidales appeared before the Board to discuss a Setback variance on Happy Valley from 70 feet to 61 feet. ROW Agent Eddy Thiel presented the Board with the details of the request. Commissioner Millar made a MOTION to approve the Setback Variance from 70 feet to 61 feet on Happy Valley Road. Commissioner Noble SECONDED the motion. MOTION CARRIED.

At 9:03 a.m., Attorney Kiiha requested that the Board go into Executive Session to discuss possible litigation.

EXECUTIVE SESSION: At 9:03 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 9:22 a.m.

After Executive Session, Attorney Kiiha, Director Lehman and Devin Muchow briefly discussed the court hearing that will not be taking place after today’s executive session.

At 10:00 a.m., Derek Wilson, a representative from Medicare, appeared before the Board to discuss how Medicare works at the request of our Commissioner Randy Noble.

Commissioner Noble made a MOTION to adjourn at 10:16 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble