

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING June 27, 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 June 13, 2024
 - Review and Approve Agenda including Amendments.
 - Accounts Payable Review through June 27, 2024, and Payroll for the month of June
 - Financial Report
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **DIRECTOR / ENGINEER’S REPORT**
 - **ACTION ITEM:** Robinson & Locust Roundabout project – Consider and approve counteroffer for ROW acquisition
- **NEW BUSINESS:**
 - **ACTION ITEM:** Presentation and discussion of the FY2025 Budget
- **UNFINISHED BUSINESS:**
 - **ACTION ITEM:** Sign License Agreement for Michael Dean
- **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:

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 June 13, 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 June 27, 2024, and Payroll for the month of June. Commissioner Noble SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel presented the Board with the License Agreement for Michael Dean to allow landscaping in the right-of-way. Commissioner Millar made a MOTION to approve and sign the License Agreement for Michael Dean to allow landscaping in the right-of-way. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Director Nick Lehman began his Report.

At 8:11 a.m., Director Lehman requested that the Board go into Executive Session to discuss real estate acquisition.

EXECUTIVE SESSION: At 8:11 a.m. Commissioner Millar made a MOTION to go into Executive Session pursuant to IC 74-206 (1)(c). 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 8:26 a.m.

Commissioner Noble made a MOTION to authorize Staff to negotiate a real estate settlement for parcel 2 for the Robinson & Locust Roundabout project. Commissioner Millar SECONDED the motion. MOTION CARRIED.

For the Southside & Deer Flat Roundabout, Director Lehman advised the Board that the Warns are reviewing the contract and will be getting back to Director Lehman with any concerns. They have been meeting with their accountant regarding any tax implications. Director Lehman and the Warns will meet again on July 8, 2024.

For Happy Valley & Deer Flat Roundabout, Director Lehman advised the Board that Six Mile is working on developing a scope of work for the design of the roundabout.

The Crusher Crew is working at the Lola Pit. The crusher is currently shut down for staff to do chip seal. Western States came out to look at the crusher operation and to determine if there was a generator that would fit our needs better than the one that is currently being used. They recommended going to a CAT XQ230 generator. The cost is \$159,691.00, they would take our current generator on trade for \$68,000.00. They offered to let NHD rent the XQ230 for free to try it out and see if it would run all of our equipment.

The Road Crew began chip sealing this week in the Melba area. They will not chip seal next week but will pick up again after the week of the 4th of July.

The Bridge Crew is currently shut down and are all working chip seal.

Director Lehman provided the Board with the Shop Report.

Director Lehman advised the Board that Mark Zirschky with the Boise River Flood Control District is asking for some rock to use along the river banks to help with erosion. He is currently looking for approximately 800 yd of material. Wayne, and Director Lehman talked with Mr. Zirschky and there is some large rock in the Condo pit that is too big for any of our needs that they could give the Flood Control. Director Lehman advised that in the past we have done some trading with the district, but the Flood Control department doesn't have any material to trade at this time. The Board advised Director Lehman to give the material to the Flood Control department and maybe in the future they might have something to trade NHD.

Director Lehman advised the Board that he spoke with Troy Swisher's wife this week and that he is making good progress and could possibly be released for light duty work in 6 weeks.

This completed the Director's work report.

District Clerk Paige Rhoades presented the Board with the quarterly financial report.

District Clerk Paige Rhoades presented the Board with FY2025 Budget. The Board and staff worked through all the budget for FY2025.

Commissioner Noble made a MOTION to adjourn at 9:23 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble