

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING July 11, 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 June 27, 2024
  - Review and Approve Agenda including Amendments.
  - Accounts Payable Review through July 11, 2024
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Josh McGarvie – Application to Vary Setbacks on Map Rock Road from 70 feet to 45 feet
- **DIRECTOR / ENGINEER’S REPORT**
  - **ACTION ITEM:** Robinson & Locust Roundabout project – Consider and approve counteroffer for ROW acquisition
- **NEW BUSINESS:**
  - **ACTION ITEM:**
- **UNFINISHED BUSINESS:**
- **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**

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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, and Commissioner Randy Noble, District Director Nick Lehman;  
District Clerk Paige Rhoades; ROW Agent Eddy Thiel;

**GUESTS:** Mike Parker

**ABSENT:** Commissioner Bryce Millar

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 June 27, 2024.  
Commissioner Smith SECONDED the motion. MOTION CARRIED.

Commissioner Smith 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 July 11, 2024. Commissioner  
Noble SECONDED the motion. MOTION CARRIED.

Director Nick Lehman began his Report.

For Robinson & Locust Roundabout, Director Lehman advised the Board that the offer was accepted and  
closed on Parcel 2 for Scott Daniels. Mr. Daniels has 30 days to move out. There has been discussion  
regarding renting the property to an employee until the project is completed and then the house will be sold.

For Robinson & Kuna Roundabout, Director Lehman advised the Board that all the ROW has been purchased,  
all the irrigation easement relocation paperwork has been finished and submitted to the Bureau of Reclamation  
for approval. Kittelson is working on the PS & E package, so it is shelf ready in case one of the other projects  
falls through for this next year.

For Northside & Cherry Roundabout, Director Lehman advised the Board that all the ROW has been  
purchased and closed on. Six Mile is working on the PS & E package so we can put the project out to bid this  
fall.

For Happy Valley & Deer Flat Roundabout, Director Lehman advised the Board that the scope of work has  
been finalized with Six Mile Engineering. They will begin on the concept design and work.

For Lake Shore & Hwy 45 Intersection, Director Lehman advised the Board that they are waiting on ITD to  
finish review of the traffic study analysis, they should have comments back by the end of the week.

For Robinson Road Railroad Overpass, Director Lehman advised the Board that the scope of work has been  
finalized with Parametrix. There will be a kickoff meeting next Tuesday to get the project started.

The Crusher Crew is working at the Lola Pit. The crusher is currently shut down for staff to chip seal. Director  
Lehman talked with Western States about including the cost of the recently purchased extended warranty on  
our current generator if we were to purchase a new one, and they agreed they could do that. When the crusher  
is back up and running in August, we will set up a time to test the recommended generator to see if it will meet  
our needs. The XQ230 comes mounted to the trailer, they do not sell them separately.

The Road Crew began chip sealing and is currently a little over halfway through this year's chip seal list.

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

Director Lehman advised the Board that he received 2 quotes on a new tractor mower from Metroquip. The Board and Director Lehman discussed mowing and spraying weeds throughout the District.

This completed the Director's work report.

At 9:00 a.m. Mike Parker appeared before the Board on behalf of Josh McGarvie, to discuss obtaining a setback on Map Rock Road. ROW Agent Thiel discussed the details of the request to the Board. After discussion, Commissioner Noble made a MOTION to approve the set back on Map Rock Road to 45 feet for the shop only. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to adjourn at 9:04 a.m. Commissioner Smith SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Randy Noble