

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING

PRESENT: Commissioner Dick Smith, Commissioner Bryce Millar, and Commissioner Randy Noble, District Director Nick Lehman; District Clerk Paige Rhoades; Right of Way Agent Eddy Thiel; Attorney Jay Kiiha

GUESTS: Justin Fredin; Ricardo & Sandra Rodriguez

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 September 12, 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 September 26, 2024, and Payroll for the month of September. Commissioner Millar SECONDED the motion. MOTION CARRIED.

As discussed at the last meeting, District Clerk Paige Rhoades advised the Board that she will need a motion with the increased amounts in order to adjust the credit limit on the Idaho Central Credit Union credit cards for the Director's and Clerk's cards. Commissioner Noble made a MOTION to increase the credit limits for the Idaho Central Credit Union credit cards for Director Nick Lehman to \$15,000 and Clerk Paige Rhoades to \$10,000. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Director Nick Lehman began his Report.

For Robinson & Locust Roundabout, Director Lehman advised the Board that Staff is working on getting the bid documents together for concrete and electrical work. Idaho Power has started relocating their utilities out of the new ROW. NHD will stake the ROW this week so Terry Henrickson can begin doing his irrigation relocations.

For the Northside & Cherry Roundabout, Director Lehman advised the Board that they are begging to work on bid documents for when we put this project out to bid in October. Director Lehman advised the Board that he would like to have a Special Meeting on October 31st at 9:00 a.m. for bid openings for this project.

Director Lehman presented the Board with 3 quotes regarding radio system updates. Each company was asked to provide a quote for 2 different solutions. One to be on a network with a company or build a network of our own on our own repeater. Director Lehman advised the Board that he is working on the lease agreement for the tower use with Attorney Kiiha.

Director Lehman advised the Board that he has reached out to 3 contractors to get quotes to enclose 2 bays of the equipment shed. The enclosures are so that the weed crew could have a designated heated area and would not have to move their chemicals around every year. The other bay will be for the patch truck in order to keep it at a warmer temperature during the winter months. He advised that he has only received 2 quotes, the third company he has not heard back from.

The 2 quotes he received are as follows:

- Mussell Construction \$198,472.00
- JMF Construction \$152,387.00

Commissioner Noble requested that Director Lehman contact Levi King Construction for another quote.

Director Lehman advised the Board that he also asked for a quote to enclose the old sander shed so it can be used for storage. The shop has been trying to stock more parts and it is currently taking over the wash bay. The only quote received was as follows:

- JMF Construction \$41,571.00

The Road Crew is finishing up work on Glendale, it should be ready for Idaho Materials to come pave by the middle of next week. Paving on Glendale Road was going to be completed the week of October 7, 2024, but will probably not be until the end of October. The crew will begin work on crack sealing and brushing around the district.

The Bridge Crew has been doing pavement markings. They put in a sleeve liner on Happy Valley Road on the section we acquired from ACHD. They also installed a pipe extension on Lewis Lane where Boise Projects got into one of our pipes this past summer.

Director Lehman presented the Board with Dave Hughes FY2025 Bridge Inspections. Commissioner Noble made a MOTION to approve Dave Hughes FY2025 Bridge Inspections as presented. Commissioner Millar SECONDED the motion

At 9:00 a.m., Justin Fredin, appeared before the Board on behalf of James York, with an application to vary the standards to allow for direct access onto Robinson Road. ROW Agent Thiel discussed the details with the Board regarding the easement from Deer Flat Road. After discussion, Commissioner Noble made a MOTION to approve the variance subject to a deed restriction allowing only one point of access and a paved apron. Commissioner Millar SECONDED the motion. MOTION CARRIED.

The Crusher Crew has been crushing 5/8" chips this week. The crew has staked the next 5 acres to be cleared. Director Lehman advised the Board that he will be getting quotes to get that area scrapped.

Director Lehman provided the Board with the Shop Report.

At 9:18 a.m., Ricardo & Sandra Rodriguez, appeared a few minutes early to discuss an application to vary the standards to allow for access onto Farner Road. ROW Agent Thiel discussed the details with the Board. Commissioner Millar made a MOTION to approve the variance request to allow for access onto Farner Road. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Assistant Clerk Nicole Barlow discussed with the Board the EOB discussion from a few meetings back regarding billing issues for reimbursement. Assistant Clerk Barlow advised the Board that the best way to handle this situation is to just pay to have the Buyback program's contract. The Board agreed and advised Assistant Clerk Barlow to have them adjust the contract as discussed and provide it to the Board when the contract has been adjusted.

This completed the Director's work report.

Commissioner Noble made a MOTION to adjourn at 9:32 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble