

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING November 26, 2024

LOCATION: Nampa Highway District Office **TIME:** 8:00 a.m.
Main Conference Room
4507 12th Avenue Road
Nampa, ID 83686

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
 - Approve Regular Meeting Minutes from November 7, 2024
 - Review and Approve Agenda including Amendments.
 - Accounts Payable Review through November 26, 2024, Payroll for the month of November, and sign 2024 Longevity Checks
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **DIRECTOR / ENGINEER’S REPORT**
 - **ACTION ITEM:** Northside & Cherry Roundabout – Authorization to accept or deny bid results
 - **ACTION ITEM:** Ustick Rd Widening Project – Authorize Chairman to sign an Interagency Cooperative Agreement with the City of Nampa and ACHD.
 - **ACTION ITEM** – Approve All-Way-Stop at the Intersection of Robinson Rd & Bennett Rd
- **NEW BUSINESS:**
- **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**

PAIGE RHOADES DISTRICT CLERK

DATE & TIME POSTED



NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING

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

GUESTS: Ernie Lowry; Loyd Burke

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 November 7, 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 November 7, 2024, Payroll for the month of November and Longevity Checks for 2024. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Crystal Craig, with the City of Nampa, advised the Board that the City of Nampa is grateful for the partnership with the Ustick Corridor project. She presented the Board with the golden shovel from the Ustick Road Widening Project Groundbreaking Ceremony.

Ms. Craig advised the Board that the Franklin and Karcher Roundabout project was supposed to be completed in November of 2024 but due to delays they will have to open it up mid to late December with only the first lift of pavement put down. They will again have to close the intersection down again in March or April for approximately 5 weeks to finish the project.

For the Northside & Cherry Roundabout recent bid openings, Director Lehman advised the Board that this project was scheduled to revolve around the work being done at the intersection of Franklin Rd and Karcher Rd. Director Lehman advised that after talking with the city of Nampa, the Franklin & Karcher intersection will have to be shut down again in March or April to remove the temporary paving and repave the intersection. During this time the Contractor for the Northside & Cherry project will need to allow traffic to use Northside in each direction. This is anticipated to take 5 weeks. Due to this change in the work schedule, it is recommended to reject all the bids and rebid the project. Commissioner Noble made a MOTION to reject all bids and put the project out to rebid with the bid opening on December 12, 2024, at 10:00 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

For the Ustick Road Widening project, Director Lehman provided the Board with the Interagency Agreement with the City of Nampa and ACHD for authorization and Chairman signature. Commissioner Millar made a MOTION to approve the interagency agreement with ACHD and City of Nampa and authorize the Chairman to sign the agreement. Commissioner Noble SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel advised the Board that he was recently contacted by West Ada School District requesting that NHD return the barricades that were used to close the shoulders on Ustick Road, west of McDermott. After discussion, the Board instructed staff to return the barricades to West Ada School District.

Director Lehman began his work report.

For Robinson & Locust Roundabout, Director Lehman advised the Board that the Bridge Crew has begun the irrigation work on the west leg of Locust Lane. The Road Crew will begin the road work by mid-December. The full closure of the intersection will be on December 16, 2024.

For the Lake Shore & Highway 45 intersection, Director Lehman talked with ITD last week regarding this project. ITD informed Director Lehman that they could partner with NHD to work on a Safety and Capacity application to fund the signal and it would be for FY2033 or FY2034. Each agency would cover the costs of their roadway segments. If NHD wants to do the project alone so it could be completed sooner, ITD would help with the plan review, permitting and inspections but no reimbursements at a later date could be guaranteed. After discussion, the Board advised Director Lehman to do some research regarding crash history and seek the possibility of obtaining grants to help fund the improvements.

For the Robinson Rd Railroad Overpass, Director Lehman advised the Board that he will be meeting with Parametrix and the City of Nampa this afternoon to go over the 3 alternatives that were presented at the previous Board meeting.

For the Robinson & Bennett Intersection, Director Lehman advised the Board that he would like approval to change Robinson & Bennett Intersection to an all-way stop controlled intersection due to a sight restriction on the NW corner of the intersection. Commissioner Noble made a MOTION to approve Robinson & Bennett Intersection to be changed to an all-way controlled intersection. Commissioner Millar SECONDED the motion. MOTION CARRIED

The Road Crew has been working on crack sealing and brushing around the district as well as other winter maintenance projects.

The Bridge Crew has begun working on the irrigation relocation of the Robinson & Locust Roundabout project. They are also replacing a culvert on Woosley this week but will be back at the roundabout next week.

The Crusher Crew has been crushing 1 ½ inch material for shoulders and 3-inch drain rock for roundabout projects.

Director Lehman provided the Board with the Shop Report.

Director Lehman discussed with the Board the pros and cons of potentially hiring a design engineer. After the discussion, the Board advised Director Lehman to hold off on looking for a design engineer at this time.

This completed the Director's work report.

Commissioner Millar made a MOTION to adjourn at 8:56 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble