

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

---

## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING December 12, 2024

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

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
  - Approve Regular Meeting Minutes from November 26, 2024
  - Review and Approve Agenda including Amendments.
  - Accounts Payable Review through December 12, 2024
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **10:00 A.M. – ACTION ITEM:** Bid Opening for Northside & Cherry Roundabout Project
- **DIRECTOR / ENGINEER’S REPORT**
  - **ACTION ITEM:** Lake Shore Dr & Hwy 45 – Discussion on how to proceed with possible intersection improvements
- **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; Assistant Engineer Noble Lafferty; District Clerk Paige Rhoades;  
**GUESTS:** Crystal Craig; Justin Durham; Kyle Brush; Adrian Inama; Zach Vandenburg; Laura Eckrich; Keldon Johnson; 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 26, 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 December 12, 2024. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Crystal Craig, with the City of Nampa, advised the Board she was here today to give some additional points to a few topics on Director Lehman's report.

Director Lehman began his work report.

For the Robinson Rd Railroad Overpass, Director Lehman advised the Board that he met with the City of Nampa and Parametrix to discuss the different alternatives. The City of Nampa liked option 3 because it allows both Robinson & Greenhurst to stay on alignment with a connector road between them. Talking through the property impacts by having 2 roundabouts, the idea was brought up to have a signal at the connector road and Greenhurst to reduce property impacts and construction cost. Parametrix developed option D. The Board advised Director Lehman to move forward with environmental studies for options C & D.

For the Lake Shore & Highway 45 intersection, Director Lehman talked with the City of Nampa about working with NHD to apply for some grants for this project. The City of Nampa has agreed to partner with NHD to try and help secure funding for the project through a grant application. There is a grant that this project would be a good candidate for LHSIP, that is through LHTAC. Applications for this grant are due by January 23, 2024. There is a 7.43% match that is required for this grant so for every \$1 million, we'd pay \$74,300. This grant could cover design and construction costs. Director Lehman advised the Board of the crash history and volumes from the previous few years. Commissioner Smith made a MOTION to move forward with seeking grant money to get the intersection improvements completed for the State Highway 45 & Lake Shore Drive intersection. Commissioner Millar SECONDED the motion. MOTION CARRIED.

For Robinson & Locust Roundabout, Director Lehman advised the Board that the Bridge Crew is working on the irrigation. The irrigation work on the northwest corner is just about complete. They had to make some changes at the request of Terry Henrickson on a private lane. Since the changes deviated from the plans, Director Lehman had Mr. Henrickson sign a release form so NHD cannot be held responsible if the irrigation system does not work properly. The boxes on the southwest corner have been set and the irrigation line on the south side of Locust has been installed. A concrete ditch still needs to be installed but the contractor won't be there until spring. The Road Crew will begin road work on Monday, December 16, 2024, with that being a full closure of the intersection.

The Road Crew has been working on crack sealing and brushing around the district as well as other winter maintenance projects. The Road Crew installed some jersey rails along a ditch on Burke Lane to help keep shoulder material from washing into a concrete ditch maintained by Roger Schober. The road grader operator removed several unauthorized approaches with the Right-of-Way Agent Eddy Thiel.

The Bridge Crew has begun working on the irrigation relocation of the Robinson & Locust Roundabout project.

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 advised the Board that he has a meeting with White Cloud Communications next week to look at a possible tower location at the Condo Pit.

Director Lehman discussed the options of purchasing a paddle scrapper that Commissioner Smith found for sale. Commissioner Smith will contact the seller for purchase.

Director Lehman discussed with the Board about private contractors obtaining water from NHD's well. In the past the Canyon County Landfill was getting water, but they now have a well set up at the landfill and no longer need to pay to obtain water from NHD. We had a private contractor come in the office requesting obtaining water, but NHD probably should not continue to allow private contractors to come get water from our well.

Director Lehman advised the Board that the office will be closed December 26, 2024, but there will be road crew workers still working.

Director Lehman advised the Board that there will be a lunch on Christmas Eve, and everyone will leave early.

Director Lehman advised the Board that he would like to try and hold the Christmas party at a different location just to change things up. Director Lehman advised the Board that he did an employee survey about the Christmas party and had positive feedback. Everyone is satisfied with dinner but doesn't feel a formal sit-down dinner is necessary and some would like to try a different activity besides bowling. The Board advised Director Lehman and Assistant Clerk Nicole Barlow to try and find other options.

Director Lehman advised the Board that Road Foreman Austin Grindstaff and Assistant District Clerk Nicole Barlow would like to implement the "Name a Snowplow" contest with the local elementary schools. The Board said that was a great idea to get the community involved.

This completed the Director's work report.

At 10:00 a.m., Public Bid Opening for the Northside & Cherry Roundabout Project.

Chairman Smith announced this portion of the meeting was to publicly open bids for the Northside & Cherry Roundabout Project. He Asked Engineer Noble Lafferty to open and read the contents of the sealed bid packages, which have been received.

Assistant Engineer Lafferty opened the bids in the order received, read the names of the bidders, verified the presence of bid forms, the bid bonds, and the public works license then read the bid amounts aloud. The bids received were as followed:

- 12/12/24 @ 9:39 a.m. Dasco \$5,318,000.00
- 12/12/24 @ 9:43 a.m. Idaho Siteworks \$4,999,630.00
- 12/12/24 @ 9:44 a.m. SunRoc \$5,277,999.99

- 12/12/24 @ 9:45 a.m. Idaho Materials \$5,361,299.25
- 12/12/24 @ 9:46 a.m. Granite Excavation \$6,081,491.00
- 12/12/24 @ 9:46 a.m. LaRiviere \$4,961,492.00
- 12/12/24 @ 9:47 a.m. Knife River \$5,951,479.00

Commissioner Noble made a MOTION for staff to review the bids received and award the contract to the lowest responsive bidder. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to adjourn at 10:12 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

---

Chairman, Dick Smith

---

Vice Chairman, Randy Noble