

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING December 30, 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 December 12, 2024
  - Review and Approve Agenda including Amendments.
  - Accounts Payable Review through December 30, 2024, and Payroll for the Month of December
  - Approve and sign the 2024 Annual Road & Street Report
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **DIRECTOR / ENGINEER’S REPORT**
- **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**

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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, Commissioner Randy Noble and Commissioner Millar, District Clerk Paige Rhoades;  
**GUESTS:** Ernie Lowery  
**ABSENT:** Director Nick Lehman;

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 December 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 Millar made a MOTION to approve Accounts Payable through December 30, 2024, and Payroll for the month of December. Commissioner Noble SECONDED the motion. MOTION CARRIED.

District Clerk Paige Rhoades presented the Board with the 2024 Road and Street Report. Commissioner Noble made a MOTION to approve and authorize Board signature for the 2024 Road and Street Report. Commissioner Millar SECONDED the motion. MOTION CARRIED.

District Clerk Paige Rhoades began the Director's work report.

For the Northside & Cherry Roundabout, the bid opening was held on December 12, 2024. There were 7 bidders. LaRiviere is the apparent low bidder. Staff and Staff from the City of Nampa are reviewing the bids and working on the contract.

For the Robinson & Locust Roundabout, the crew shut down the whole intersection on Monday, December 16, 2024. The bridge crew is still working on irrigation. They plan to complete their portion of the work by mid-January. The road crew has started grinding the asphalt on the east and west legs of Locust Lane. They plan to start on the outside legs and then move into the roundabout.

For the Lake Shore & Highway 45 intersection, Precision Engineering is working on the grant application through LHTAC. We are waiting for a letter from ITD in support of the project and they have agreed to submit one.

The Road Crew had a few guys working on building a new haul road in the Lola Pit so they could start extracting the gravel from under the current road. Once they finished the haul road, they moved over to Bowmont and graded 5<sup>th</sup> Ave from Bowmont Road to 2<sup>nd</sup> Street and from 5<sup>th</sup> Avenue to 3<sup>rd</sup> Street.

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. The new generator arrived last week so it was set up and the shop crew pulled the old one out of the trailer and took it back to Western States Equipment as a trade-in on the new one.

Director Lehman had a meeting with White Cloud Communication to look at a possible radio tower site in the Condo Pit. They liked the idea of locating a tower there so they will come to a board meeting in January to discuss their plan.

We had an employee turn in his 2 weeks' notice last week so we will have a job posting for a road crew position.

The Christmas party has been booked at Top Golf for next year. The cost per person is about the same as what we are paying at Wahooz.

Assistant District Clerk Nicole Barlow reached out to a few elementary schools within our district to see if they wanted to participate in the "Name a Snow Plow" competition. Lake Ridge Elementary and Ronald Reagan Elementary submitted names. We made a ballot for the employees to vote on and the winners were as follows:

- Snowflake
- Plower Express
- SCOOP DOGG
- No Mo Snow
- Catch My Drift
- Snowzilla

This completed the Director's work report.

Commissioner Noble made a MOTION to adjourn at 8:24 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Randy Noble