

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING January 9, 2025

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 December 30, 2024
 - Review and Approve Agenda including Amendments.
 - Accounts Payable Review through January 9, 2025
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** FY2025 Public Hearing for Surplus
- **9:30 A.M. – ACTION ITEM:** Tyler Lee – Application to Vary Standards – to allow new residential / commercial access onto Robinson Road
- **10:00 A.M. – ACTION ITEM:** Discussion with White Cloud Communications about tower placements
- **DIRECTOR / ENGINEER’S REPORT**
 - **ACTION ITEM:** Discussion RE: maintenance of roads in the unmaintained ROW of Bowmont
 - **ACTION ITEM:** Review Snow-Duty Call out Policy
 - **ACTION ITEM:** Northside & Cherry Roundabout – Authorization to accept or deny bid results
- **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; District Clerk Paige Rhoades; Right-of-Way Agent Eddy Thiel
GUESTS: Tyler Lee

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 December 30, 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 January 9, 2025. Commissioner Millar SECONDED the motion. MOTION CARRIED.

At 8:02 a.m. Director Lehman requested that the Board go into Executive Session to discuss possible litigation.

EXECUTIVE SESSION: At 8:02 a.m. Commissioner Noble made a MOTION to go into Executive Session pursuant to IC 74-206 (1)(f). Commissioner Millar SECONDED the motion. MOTION CARRIED. Upon roll call, Commissioner Smith voted “aye”, Commissioner Noble voted “aye”, and Commissioner Millar voted “aye”.

The Board concluded Executive Session at 8:26 a.m.

Director Nick Lehman began his work report.

For the Northside & Cherry Roundabout, Director Lehman advised the Board that LaRiviere was the apparent low bidder. After reviewing the bids, NHD staff and staff from the City of Nampa recommend awarding the contract to LaRiviere, with the bid amount being \$4,961,492.00. Director Lehman advised that staff is working with Ardurra on a contract for the CE&I work for this project.

Commissioner Noble made a MOTION to award the Northside & Cherry Roundabout project to LaRiviere. Commissioner Millar SECONDED the motion. MOTION CARRIED.

For the Robinson & Locust Roundabout, Director Lehman advised the Board that the Bridge Crew is still working on the irrigation and should complete it by the end of next week. The Road Crew has ground the asphalt on the east and west legs of Locust Lane. They are having to remove the base material on Locust Lane between the New York Canal and Greenhurst. They are rebuilding that section of the road until the bridge crew is finished and out of the way.

For the Southside & Deer Flat Roundabout, Director Lehman advised the Board that Assistant Engineer Noble Lafferty is working on getting notification out to the utility companies for relocations. He is also getting bid documents for electrical and concrete work. Bridge Crew foreman Wayne Davis plans to start the irrigation work near the end of January. He will close down one leg of the intersection at a time versus a full intersection closure. His work will take approximately 2 weeks to complete.

For the Lake Shore & Highway 45 intersection, Director Lehman advised the Board that 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 estimated cost for the project based on the LHSIP grant application is \$4,967,405.94. The LHSIP grant will cover \$2 million of the cost with a 7% match. NHD would be responsible for the match and the remaining amount.

For the Robinson Road Railroad Overpass, Director Lehman advised the Board that he received a call from a property owner near the Robinson Road & UPRR Overpass project. Her house will be impacted by this project, and we will most likely have to buy her property out. She would be interested in working out an agreement with the Highway District now that would either have NHD buy the property now or in the future. Her concern is that she will be unable to sell the house given this project and the impact that it will have. She is in no hurry to move but wants to be able to start planning and in case her current situation changes, and she needs to downsize, she will be able to. Director Lehman will contact the property owner to let her know that the Board is willing to negotiate some terms with her.

For the Happy Valley & Deer Flat Roundabout, Director Lehman advised the Board that DKS (formerly Six Mile Engineering) has submitted a concept of the preferred alternative for the roundabout. Director Lehman has asked DKS to submit a couple more alternatives. The new alternatives should be ready for review by the next commissioner's meeting at the end of the month.

9:00 a.m. Public Hearing for 2025 Declaration of Surplus Items

At 9:00 a.m., Commissioner Noble made a MOTION to open the Public Hearing for Declaration of Surplus Items. Commissioner Millar SECONDED the motion. MOTION CARRIED. No one was present to make any testimony therefore Chairman Smith closed the hearing. Commissioner Millar made a MOTION to declare the items surplus. Commissioner Noble SECONDED the motion. MOTION CARRIED.

The Road Crew is working at the Robinson & Locust Roundabout.

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

The Crusher Crew has been crushing 1 ½ inch material for shoulder material and 3-inch drain rock for roundabout projects. They are getting ready to move back to crushing 1" base material.

Director Lehman provided the Board with the Shop Report.

Director Lehman and the Board of Commissioners discussed how NHD should maintain the roads within the unincorporated city of Bowmont.

Director Lehman advised the Board that the ACCHD meeting is on Thursday, January 16, 2025, at 1:30 p.m. at Nampa Highway District.

At 9:30 a.m., Tyler Lee appeared before the Board to discuss an application to vary standards to allow for new residential or commercial access onto Robinson Road. ROW Agent Eddy Thiel discussed the details of the request with the Board. Mr. Lee discussed more details about his request for access. After discussion, Mr. Tyler Lee requested that this matter be tabled until a further meeting so he may discuss his options with his family. Commissioner Noble made a MOTION to table this application to vary standards until the next meeting. Commissioner Millar SECONDED the motion. MOTION CARRIED.

At 9:50 a.m., Andy Kittel with White Cloud Communications, appeared for a 10 a.m. meeting, he was fine with starting early. Mr. Kittel advised the Board that he was here today to discuss working out an agreement to allow White Cloud to lease ground at the Condo Pit to install a radio tower. The Board, NHD staff and Mr. Kittel discussed options for the lease of the ground. The Board advised Director Lehman to continue working with Mr. Kittel to work out the agreement and provide it to the Board once finalized.

Director Lehman and the Board continued the discussion regarding Bowmont. The Board advised that they would like to do a road inspection of the area to work out an idea of possible improvements.

Director Lehman and Assistant District Clerk Nicole Barlow discussed with the Board the need to update the Snow Duty policy and how employees are compensated when on call. After discussion, Commissioner Noble made a MOTION to adopt the Addendum to the Nampa Highway District No. 1 Personnel Policy, Article XI, Section G1, Stand by Snow Duty. Commissioner Millar SECONDED the motion. MOTION CARRIED.

This completed the Director's work report.

After the road review of the roads in Bowmont, Commissioner Noble made a MOTION to adjourn at 12:12 p.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble