

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING February 13, 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 January 30, 2025
 - Review and Approve Agenda including Amendments.
 - Accounts Payable Review through February 13, 2025
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Tyler Lee – Application to Vary the Standards for direct access onto Robinson Road
- **9:30 A.M. – ACTION ITEM:** Harris & Co – FY2024 Audit Report
- **DIRECTOR / ENGINEER’S REPORT**
 - **ACTION ITEM:** Authorize to accept quote for Crusher deck replacement
 - **ACTION ITEM:** Authorization to accept piggyback offer from Idaho Asphalt for FY25 chip seal oil
 - **ACTION ITEM:** Authorization to adjust certain personnel wages
 - **ACTION ITEM:** Piggyback from ACHD for Sherwin Williams bid for FY25 Paint
- **NEW BUSINESS:**
 - **ACTION ITEM:** DTH Subdivision Plat – Sign Final Plat and Accept for Maintenance
- **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; Assistant Engineer Noble Lafferty

GUESTS: Ernie Lowry; Tyler Lee; Morgan Browning

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 January 30, 2025. 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 February 13, 2025. Commissioner Noble SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel presented the DTH Subdivision final plat, the financial guarantee for approval, and to accept the roads for maintenance. Commissioner Noble made a MOTION to approve the final plat for DTH Subdivision, authorize the Chairman to sign the final plat, sign the financial guarantee and accept it for maintenance. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Director Nick Lehman began his work report.

For the Northside & Cherry Roundabout, Director Lehman advised the Board that LaRiviere has closed the intersection this week and has been working on getting their SWPPP items in place. They have begun removing fences and other items in the ROW. Director Lehman advised the Board that they cannot start ground disturbing work until Monday, February 17th.

For the Robinson & Locust Roundabout, Director Lehman advised the Board that bad weather has slowed down progress a bit, but the road crew has been working on building up the base on all legs of the intersection.

For the Southside & Deer Flat Roundabout, Director Lehman advised the Board that the bridge crew is currently working on the irrigation work. Some utilities were in the way, slowing down the crew. The bridge crew should finish the north leg today and then move to the west leg of the intersection

For the Robinson Rd Railroad Overpass, Director Lehman advised the Board that Parametrix submitted the Draft Concept report and draft specifications on the bridge design for review. NHD and the City of Nampa staff are currently reviewing those.

For the Ustick & Owyhee Storm project, Director Lehman advised the Board that John Hill is working on the appraisals for the 3 parcels that we have to purchase ROW from at the intersection.

For the FY 2025 Miscellaneous Paving, the Paving Contract was awarded to Nampa Paving. Assistant Engineer Noble Lafferty is working on the contract with Nampa Paving.

For the FY2025 Seal Coat project, Director Lehman advised the Board that Idaho Asphalt is offering to piggyback NHD's FY2024 contract with the following prices:

- CRS-2P - \$595.00 per ton

- Quickseal 60 - \$450.00 per ton
- Total cost is approximately \$990,000.00

Commissioner Millar made a MOTION to accept Idaho Asphalt's offer to piggyback the FY2024 Seal Coat oil contract. Commissioner Noble SECONDED the motion. MOTION CARRIED.

The Road Crew is working at the Robinson-Locust Roundabout. Some of the Road Crew had to haul some materials to other pits due to the muddy conditions at the Roundabout Project.

The Bridge Crew is working on the irrigation relocations at the Southside & Deer Flat Roundabout project.

For FY2025 Paint Contract, Director Lehman advised the Board that Bridge Foreman Wayne Davis, received piggyback offers from Sherwin Williams and Ennis Flint for this year's paint material. They are as follows:

- Sherwin Williams: \$237,937.50
- Ennis Flint: \$276,127.50

Commissioner Noble made a MOTION to accept the piggyback from ACHD's Sherwin William bid for FY2025 Paint Material. Commissioner Millar SECONDED the motion. MOTION CARRIED.

The Crusher Crew has been pushing up pit run to be used at the roundabouts and adjusting roadways at the Lola Pit in preparation for stripping the next 5 acres. Crusher Crew has requested that the screen deck gets replaced due to deterioration. Director Lehman received a quote from Kimball Equipment to replace the screen deck in the amount of \$116,774.00. Commissioner Noble made a MOTION to accept the quote from Kimball Equipment in the amount of \$116,774.00 to replace the screen deck. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Director Lehman provided the Board with the Shop Report.

For Bowmont Right-of-Way, Director Lehman advised the Board that NHD will be holding an Open House at the Bowmont Community Church on Tuesday, March 4th, 2025. At the Open House, Staff will discuss the possibility of vacating some of the old ROWs around town. The main purpose of the meeting is to get feedback from the residents and to see what kind of buy-in there will be.

At 8:44 a.m. Director Lehman requested that the Board go into Executive Session to discuss salary adjustments for certain personnel.

EXECUTIVE SESSION: At 8:44 a.m. Commissioner Noble made a MOTION to go into Executive Session pursuant to IC 74-206(1)(b). 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 8:54 a.m.

Commissioner Noble made a MOTION to approve the salary adjustment as discussed in Executive Session. Commissioner Millar SECONDED the motion. MOTION CARRIED.

At 9:00 a.m. Tyler Lee, appeared before the Board to revisit his request for a variance to the standards to allow for a new access onto Robinson Road. Mr. Lee thanked the Board for allowing him time to discuss the previous meeting discussion with his family members prior to making any decisions. ROW Agent Eddy Thiel discussed the details from the previous Board meeting as a reminder. Mr. Lee also provided some additional information with the Board. After discussion, Commissioner Millar made a MOTION to approve the variance request for a southern access and an emergency only access onto Robinson Road subject to a deed restriction, and in exchange, Mr. Lee will dedicate 50' of ROW from the southern construction limits of the Robinson &

Locust Roundabout Project to the southern point of his property along Robinson Road. Commissioner Noble SECONDED the motion. MOTION CARRIED.

At 9:30 a.m., Morgan Browning, with Harris & Co Auditors, appeared before the Board to present the FY2024 clean Audit report to the Board.

Director Lehman discussed with the Board a few updates that were discussed during the Day at the Capital with IAHD.

This completed the Director's work report.

Commissioner Noble made a MOTION to adjourn at 10:05 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble