

NAMPA HIGHWAY DISTRICT NO. 1
SPECIAL MEETING
DRAFT

PRESENT: Commissioners Dick Smith, Randy Noble, and Bryce Millar. Director Casey Bequeath and District Engineer Eric Shannon
ABSENT: Attorney David Wynkoop, and District Clerk Paige Rhodes
GUESTS: Leland Earnest and Nick Earnest

Chairman Dick Smith called the meeting to order at 10:05 a.m. on site where Laster Ln. crosses Indian Creek via a corrugated metal culvert. District Engineer Shannon introduced Leland and Nick Earnest (father and son), who own the property on both sides of Laster Ln. in this location.

Mr. Shannon explained that the culvert has a structural sufficiency rating of 44.2%. It does not appear to be in immediate risk of failure, but a sufficiency rating less than 50% is considered “deficient”, so the District has programmed a project to repair or replace it.

The initial plan was to slip line repair the culvert. This was unsuccessful because hydraulic modeling could not achieve the required “no rise” conclusion necessary for a permit.

The alternate plan is to replace the culvert. This would normally require a temporary construction crossing, since there is no other public access to properties east of Indian Creek in this location. Leland Earnest said he owns all the land east of Indian Creek, except a 1.68 acre parcel, which he rents. He and his son have a private access from Middleton Rd. to this land, which they are willing to use exclusively during construction. They prefer the District replace the culvert without a temporary construction crossing to save time and taxpayer money. Mr. Shannon said such an arrangement would need a written agreement, and Mr. Earnest said that would be fine.

Mr. Shannon said there is not enough time to get the permits for construction this winter. If the Commissioners have no objections, he will pursue permitting to do the work the following winter (2017/2018), without a temporary construction crossing, and using District forces. The Commissioners expressed no objections.

Commissioner Millar made a MOTION to adjourn. Commissioner Noble SECONDED the motion. MOTION CARRIED. The meeting was adjourned at 10:25 a.m.

Chairman, Dick Smith

Vice Chairman, Randy Noble