

## **NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING**

**PRESENT:** Commissioners, Dick Smith, Randy Noble, and Bryce Millar, Attorney David Wynkoop, Director Casey Bequeath, and District Clerk Paige Rhoades

**GUESTS:** Assistant Engineer Nick Lehman, ROW Agent Eddy Thiel, Don Barr, City of Nampa; Tom Points, City of Nampa;

**ABSENT:** Engineer Eric Shannon

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 agenda with the amendment that NC Services will not be present. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to approve the regular minutes from September 29<sup>th</sup>, 2016. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Mr. Don Barr from the City of Nampa stated that crews have been preparing for the winter months. The Crew has been doing a lot of sweeping and will finish up patching this week. City of Nampa will be doing interviews for the Street Division until October 23<sup>rd</sup>, 2016.

Mr. Tom Points from the City of Nampa advised the Board that the City is busy getting designs out and hiring consultants for all the upcoming projects for the year. Mr. Points advised the Board that the City Council passed a new LID project for reconstructing sidewalks throughout the City of Nampa.

Assistant Engineer Nick Lehman advised the Board that he attended a meeting with Canyon Highway District No. 4, City of Caldwell, and the City of Nampa regarding the Midland / Ustick roundabout. Assistant Engineer Lehman advised the Board that all parties were interested in the project proceeding forward.

Director Bequeath advised the Board that he received the mileage report back from ITD but has not had time to review the report with ROW Agent Eddy Thiel.

Director Bequeath advised the Board that the Audit has been scheduled for the week of November 15<sup>th</sup>, 2016.

Director Bequeath advised the Board that a few employees will be attending Dig-line classes this week.

Staff is currently in negotiations on hiring a new Computer / IT Company for office computer support.

Director Bequeath advised the Board that there is an issue with the septic system at the office. Nampa Drain and Septic and NHD forces will be putting in a new drain field to resolve the issues.

Shop Department has been doing routine maintenance. Director Bequeath advised the Board that the RM 500 was taken to Boise for repairs and currently unsure how much the cost will be to repair.

The Road Crew is currently crack sealing with the new crack seal machine. The crew has stated that the machine works very well.

The Bridge Department is working on a few washouts that happened on Middleton Road near Chacartegui.

Bridge Foreman Wayne Davis provided Director Bequeath with some new statistics regarding the new paint truck. Previous years it took 180 man days to get all painting done throughout the District, with the new paint truck it only took 150 man days to complete.

The crusher has been working on crushing rock, so far they have crushed 4560 yards of 5/8 inch chip rock and 1700 yards of 1/4 inch chip rock.

Director Bequeath addressed the Board regarding NC Services and the use tax law. According to NC Services they were unaware of this tax and the State is now requiring payment. After discussion, the Board advised Director Bequeath that due to the contract already being in place for this year that they would not be opposed to NC Services adjusting the contract to compensate the taxes for the following years.

Director Bequeath advised the Board that Valley Regional Transit sent dues for the FY 2016-2017 year. The dues for this year are \$973.00. Commissioner Millar made a MOTION to approve dues for Valley Regional Transit in the amount of \$973.00. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Jason Knopp appeared before the Board to discuss obtaining a license agreement to place a fence in the right-of-way of the property he is purchasing. The Board determined that once Mr. Knopp owns the property that they will be able to make a formal decision and work out an agreement at that time.

Commissioner Noble made a MOTION to approve the accounts payable for the month of September. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Matt Christensen appeared before the Board to discuss renewal of the rental agreement for the Lola farm ground property. Mr. Christensen advised the Board that the new pump that was installed is working very well and is very efficient. Mr. Christensen stated that he is looking to renew his contract for a 3 year contract to allow him the ability to plant potatoes and alfalfa seed. Mr. Christensen also advised the Board that he was looking for clarification on part of the contract regarding who is responsible for any issues with the well. Legal Counsel will prepare a new draft contract with the new well disclosure as agreed upon between the parties.

Commissioner Millar made a MOTION to approve Mr. Christensen's continued 3 year lease and

Legal Counsel, David Wynkoop, will prepare the new agreement. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman Smith advised that this was the scheduled time for the Public Hearing on Considering Abandonment of the old Bowmont Road right of way for the Bowmont Road Alignment project. Chairman Smith opened the Public Hearing for Public comments. No parties present to testify at this time. Chairman Smith closed the Public Hearing. Commissioner Millar made a MOTION to vacate the right-of-way for the old portion of Bowmont Road for the realignment of Bowmont Road according to Staff's recommendations. Legal Counsel, David Wynkoop, to prepare a formal resolution for the Commissioners to sign. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to adjourn at 10:11 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Randy Noble