

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING

PRESENT: Commissioners, Dick Smith, Randy Noble, and Bryce Millar, Attorney David Wynkoop, Engineer Eric Shannon and District Clerk Paige Rhoades
GUESTS: ROW Agent Eddy Thiel; Don Barr, City of Nampa; Michael Fuss, City of Nampa; Mitch Pinkston; Lance Warnick; Marianne Robinson
ABSENT: Director Casey Bequeath

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 as posted. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to approve the regular minutes from November 3rd, 2016. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Mr. Don Barr from the City of Nampa stated that the snow equipment has been serviced is now ready for the winter. The City of Nampa has purchased 4 new dump trucks with sanders and plows and crews have been training on driving them throughout the City. Crews have been sweeping and trying to clean up all the leaves out of the storm drains. Mr. Barr stated that his crew is now fully staffed.

Mr. Michael Fuss from the City of Nampa advised the Board they are busy buying new replacement vehicles for the fleet. Mr. Fuss stated that the City of Nampa has begun projects for this fiscal year and looks as though there will be 50 to 70 projects completed for the year. Mr. Fuss stated that a big project he has been working on currently is the Happy Valley roundabout. The transfer of land from airport to a road is a major undertaking and he has been out of state in Montana working with the Federal Aviation Administration to get this project moving.

Engineer Shannon provided the Board with the MOU for planning, annexation & permitting. The MOU was executed by the City of Nampa on November 8, 2016. Mr. Shannon requested the NHD Board accept the MOU at this time. Commissioner Millar made a MOTION to approve the agreement with the City of Nampa on planning, annexation & permitting and authorize the Chairman to sign the document. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Engineer Shannon provided the Board with the MOU for the Happy Valley & Robinson Roundabout. The MOU was executed by the City of Nampa on November 8, 2016. Mr. Shannon requested the NHD Board accept the MOU at this time. Commissioner Millar made a MOTION to approve the agreement with the City of Nampa regarding the Happy Valley & Robinson

roundabout and authorize the Chairman to sign the document. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Mitch Pinkston with NC Services appeared before the Board to discuss his contract for FY2017 weed spraying. He would like additional compensation because he did not account for taxes when he bid the project, so cannot cover his expenses. Chairman Smith said the only way to do this, and also be fair to the other bidders, would be to void the current contract and then re-bid it. Mr. Pinkston said that is what he would like to do. Commissioner Noble made a MOTION to allow NC Services to cancel out of the 2017 contract as per mutual agreement and put the weed spraying out to bid again. Commissioner Millar SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel addressed the Board regarding a request to vary the standards on Star Road by Mr. Phil Horton. Mr. Horton is requesting a variance to gain access onto Star Road, reduce the required right of way dedication from 65 feet to 40 feet and to not be required to align his access with Meadowlark Lane. After discussion by the Board, Commissioner Millar made a MOTION to approve the variance to allow access onto Star Road but will not reduce the right of way dedication and is requiring the access to be aligned with Meadowlark Lane. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Engineer Shannon advised the Board that he has received the final traffic operations and concept report for the Midland and Ustick intersection study. The joint recommendation for this project will be a modified dual lane roundabout. The Cost estimate for this project will be shared equally between Canyon Highway District No. 4, Nampa Highway District No.1, City of Caldwell, and City of Nampa as follows:

| | |
|---------------|-------------|
| Design: | \$220,000 |
| Right-of-Way: | \$1,230,000 |
| Construction: | \$2,000,000 |
| Total: | \$3,450,000 |

This project for the Midland / Ustick roundabout is scheduled to start with design in FY 2018 and construction to be determined later possibly FY 2020.

Engineer Shannon advised the Board that he has been working on design scopes for the roundabouts at the following locations:

- Robinson & Victory with Six Mile Engineering, which is scheduled for construction in FY 2018.
- Happy Valley & Victory with Parametrix, which is scheduled for construction in FY2019.
- Robinson & Amity with Keller Associates, which is scheduled for construction in FY2020.

Engineer Shannon advised the Board that NHD was contacted to attend a meeting with ITD regarding State Highway 55 detours and closures. Engineer Shannon stated that ITD is preparing to install 2 traffic signals in the near future and wanted NHD to be involved with what was going on. Engineer Shannon stated that he had a Cooperative Agreement submitted by ITD to have the Board sign. Commissioner Millar made a MOTION to approve the agreement and authorized members of the Board to sign the Cooperative Agreement. Commissioner Noble SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel presented the Board with the license agreement for Mr. George Bouvier. As previously stated in a prior meeting, the license agreement was being requested to allow Mr. Bouvier's sidewalk to extend out to Robinson Road. Commissioner Noble made a MOTION to approve the license agreement and authorize the Chairman to sign. Commissioner Millar SECONDED the motion. MOTION CARRIED.

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

The Chairman opened the Public Hearing for Declaration of Surplus Property at 10:00 a.m. There was no one with the Public to testify at this time. The Chairman closed the Public Hearing. Commissioner Millar made a MOTION to adopt resolution 2016-12 Declaration of Surplus Property. Commissioner Noble SECONDED the Motion. MOTION CARRIED.

Lance Warnick appeared before the Board representing Timothy Schelhorn whom has submitted an Application to Vary Standards in order to vary the standard requiring 330' spacing from existing branch roads on the opposite side of a through street to build a new private subdivision access onto Sky Ranch Road. Commissioner Noble made a MOTION to approve the application to vary the standards. Commissioner Millar SECONDED the motion. MOTION CARRIED.

NHD employee Dave Wilson appeared before the Board to discuss retirement options regarding Cobra insurance and sick leave. After discussion, the Board determined that they cannot deviate from the policy manual at this time.

Marianne Robinson appeared before the Board on behalf of Kyle Frieschmidt to get some feedback from the Board regarding a potential future variance to the standards on Robinson Road. Mr. Frieschmidt is in the process of purchasing this property and was seeking guidance from NHD Board on policy and procedures. No action was taken.

The Board briefly discussed the Lola lease agreement for Mr. Case Houwelling. Mr. Houwelling did not appear at this time.

Commissioner Noble made a MOTION to adjourn at 11:52 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble