

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

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

**GUESTS:** Tom Points, City of Nampa; ROW Agent Eddy Thiel; Abbey Stover, T-O Engineers; Bill Morrow; Ron Dodd; Kyle Freischmidt

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 minutes from December 29, 2016. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Director Bequeath stated that he received an invoice yesterday January 9<sup>th</sup> for the Lower Watershed Council dues after the posting of the current agenda. Director Bequeath requested to amend the agenda to add the Lower Watershed Council dues at this time. Commissioner Noble made a MOTION to amend the agenda with the amendment as stated. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Tom Points with the City of Nampa advised the Board that Mr. Barr and his street crews were out maintaining roads at this time. Mr. Points stated crews right now are trying to stay ahead of the melting snow and clearing as many catch basins as possible.

Mr. Points gave some updates on the City's upcoming projects.

The City of Nampa has been experimenting with salt in their sanders and so far it has been working well. Mr. Points stated that the City may start using more salt in the future.

Members of the Board and Staff discussed real estate acquisition at the intersection of Amity and Robinson for future roundabout construction.

Engineer Shannon advised the Board that the topographical survey will start later this month, weather permitting, for the Robinson Road & Victory Road roundabout.

Engineer Shannon advised the Board that the Lake Lowell Area Bicycle and Pedestrian Access Plan has been finalized and is now posted on the FHWA website. Engineer Shannon advised that it has also been posted with a link on the NHD website.

Engineer Shannon advised the Board that the MS4 annual report has been completed and will be sent out in the mail today January 10<sup>th</sup>, 2017.

Director Bequeath advised the Board that crews have been busy plowing and sanding roads. The crew recently started going into subdivisions to help out patrons as best as possible. Director Bequeath stated that crews have only been getting into the subdivisions once the main roads have been maintained. Director Bequeath questioned the Board as to if going into subdivisions plowing snow was the protocol the Board would like staff to continue. The Board determined that it will be up to the Director on how he would like to handle the situation as weather permits.

Mr. Ron Dodd (Developer), Bill Morrow (Attorney) and Abby Stover (T-O Engineers), appeared before the Board to discuss the Development Agreement for Table Meadows Subdivision. Mr. Morrow distributed and discussed alternative language for the Development Agreement that he is proposing for his client. Engineer Shannon said the District would review it and reply. Mr. Shannon asked who to reply to, and Mr. Morrow said to John Carpenter (T-O Engineers).

Director Bequeath advised the Board that he and office staff will begin working on the investment funds within the next few months to determine the best direction to go forward with the separate accounts.

ACCHD directors will meet on January 11<sup>th</sup>, 2017 to set the final agenda for the ACCHD Meeting on January 19<sup>th</sup>, 2017.

Director Bequeath discussed with the Board of putting the personnel policy manual draft on the Agenda for the next meeting (January 31<sup>st</sup>, 2017). Director Bequeath advised the Board that he would like the members of the Board to review the draft and bring up any topics to discuss at the next meeting. Director Bequeath advised the Board that at the next meeting, staff would like to adopt the new personnel policy if at all possible.

Director Bequeath advised the Board that Mr. Pinkston with NC Services submitted a new quote to cover all his costs. The new contract provided to Director Bequeath went from \$8,500 to \$10,250. Commissioner Noble made a MOTION to approve NC Services 2017 Contract for chemical roadside weed spraying in the amount of \$10,250. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Director Bequeath discussed with the Board how to dispose of the surplus trailer and generator for the crusher. Western States is willing to take the generator for \$4,000 but does not want the trailer. After discussion, the Board advised Director Bequeath to trade the generator to Western States and send the trailer to an auction or the best alternative option.

Director Bequeath advised the Board that he received the 2017 IAHD Assessment dues in the amount of \$5,700. The Board gave Director Bequeath the approval to pay the dues for FY 2017.

Director Bequeath advised the Board that the Boise Lower Watershed dues for FY2017 are \$217. Commissioner Millar made a MOTION to accept the Boise Lower Watershed dues for FY 2017. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to accept the accounts payable for the end of the month for December. Commissioner Noble SECONDED the motion. MOTION CARRIED.

At 10:30 a.m. Chairman Smith opened the Public Hearing for the 2017 Official District Map, and asked whether there were any public comments. No members of the public were present to testify, so Chairman Smith closed the Hearing. Commissioner Millar made a MOTION to adopt the 2017 Official District Map. Commissioner Noble SECONDED the motion. MOTION CARRIED.

District Clerk Paige Rhoades submitted to the Board a lien release for Mr. Classen's El Rancho Verde LID. Chairman Smith signed the document to release the lien. The documents were to be sent to Canyon County to release the lien.

Mr. Kyle Freischmidt appeared before the Board, regarding the Dennis Dice Variance Request for access onto Robinson Road. Mr. Freischmidt is a prospective buyer of the property in question, and explained that property owner Mr. Dice would not be attending. ROW Agent Eddy Thiel addressed the Board regarding the request. Commissioner Noble made a MOTION to approve the variance subject to deed restriction. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to adjourn at 10:57 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Randy Noble