

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING

- PRESENT:** Commissioners, Dick Smith, and Randy Noble, Attorney David Wynkoop, Director Casey Bequeath, District Engineer Eric Shannon, and District Clerk Paige Rhoades
- GUESTS:** Tom Points, Jeff Kasma & Don Barr, City of Nampa; Right-of-Way Agent, Eddy Thiel; Assistant District Engineer Nick Lehman; Assistant District Clerk Nicole Riley; John Hill, Right-of-Way Specialists;
- ABSENT:** Commissioner Bryce Millar

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 January 31, 2017. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to approve the agenda as posted. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Don Barr with the City of Nampa advised the Board that his crews have begun sweeping sand off the roadways. They are working on filling pot holes and doing some maintenance work as problems arise from the snow melt. Chairman Smith asked Mr. Barr if they recycled their sand that they pick up off the road. Mr. Barr stated that they do not recycle the sand due to the amount of debris that would be in the sand.

Tom Points with the City of Nampa advised the Board they are busy with designing projects. Mr. Points advised the Board that the City is in the process of doing maintenance checks on the 2 water towers in the City. One of those towers is out front of the NHD office and wanted to let NHD know that there will be divers going into the tank.

Engineer Shannon addressed the Board regarding Golden Hills Subdivision. This matter was on the agenda to have the final plat signed but the Developer was unable to obtain the final plat prior to the meeting. Right of Way Agent Eddy Thiel provided the Board with the license agreement for the Chairman to sign for the Golden Hills Subdivision. The Developer has pledged in writing to complete the Punch list if the Commissioners will approve the final plat ahead of time. Commissioner Noble made a MOTION to authorize the Chairman to sign the license agreement. Commissioner Smith SECONDED the Motion. MOTION CARRIED.

Executive Session: Commissioner Noble made a MOTION to go in to Executive Session Pursuant to Idaho Code 74-206 (1) (c) at 8:13 a.m. Commissioner Smith SECONDED the motion. MOTION CARRIED. Upon roll call, Commissioner Noble voted aye, and Commissioner Smith voted aye. MOTION CARRIED. No action taken. The Board concluded Executive Session at 8:54 a.m.

Engineer Shannon advised the Board that the Survey notifications for the Happy Valley & Victory Roundabout were being mailed out today and Parametrix will begin topographic surveying when the weather permits.

Engineer Shannon advised the Board that the Reclamation Plan Transfer paperwork for the Nelson-Deppe Pit #9 that was signed at the last meeting has been sent off to the Idaho Department of Lands on February 1st, 2017. A member from the Idaho Department of Lands will be on site at NHD to inspect the Nelson-Deppe Pit on February 13th, 2017.

Engineer Shannon advised the Board that Misha Vakoc from EPA Seattle will be here on February 23rd, 2017 to discuss renewal of the MS4 Permit. The Original MS4 permit was issued in 2010 for a 5-year duration, but the EPA has extended the permit yearly since.

Director Bequeath advised the Board that the MSHA class will be held on February 16th, 2017.

Director Bequeath and District Clerk Paige Rhoades discussed with the Board options on how to the Board would like to proceed with the money market accounts. After discussion, the Board and Staff decided that \$250,000 will be left in the accounts at Sunwest Bank, Idaho Central Credit Union and Idaho Independent Bank and the additional remaining amounts will be placed back into the LGIP at this time.

Director Bequeath advised the Board that the City of Nampa State of the City address will be held on March 13th, 2017 at 4:00 p.m. at the Nampa Civic Center. District Clerk Rhoades will arrange the reservations for the Board to attend.

Director Bequeath advised the Board that employees will be attending several different T2 Classes within the next few weeks.

The Road Crew is back to working on Butte Road cutting down hills. A few guys on the Road Crew have been sweeping intersections and roadways to clean up the sand.

The Bridge Crew and the Road Crew did some emergency culvert work near Southside Blvd and Melmont Road. A 12in culvert pipe had issues with water runoff and flooded the roadway. The Bridge Crew replaced the too small 12in culvert pipe with an 18in culvert pipe.

The Bridge Crew is still working on culverts on Dry Lake Road and when they finish there they will move to McElroy Road to replace 3 box culverts.

The Crusher is down in Yard Pit #9, near the Nelson Deppe pit, crushing 1 inch rock. As of February 9th, the Crusher has crushed approximately 27,700 yards of 1inch rock.

Nampa Highway District received a Piggyback quote from the State of Idaho for paint beads from Potters. After discussions, Commissioner Noble made a MOTION to accept the quote for paint beads in the amount of \$49,104 for the FY2017. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Nampa Highway District received an ACHD piggyback quote on Paint totes from Ennis Paint. After discussions regarding costs, Commissioner Noble made a MOTION to accept the ACHD Piggyback from Ennis Paint for \$8.40 gallon for Yellow paint and \$8.25 gallon for White paint. NHD will need 30 totes of yellow paint and 45 totes of white paint for the FY2017 painting. Bringing the total cost for paint and beads for FY2017 in the amount of \$204,916. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Assistant District Clerk Nicole Riley discussed with the Board the information she had received for applying for a quote on the insurance with III-A. Assistant District Clerk Riley will continue looking into this and see if there is a way she can apply without inconveniencing our employees with a bunch of paperwork.

Chairman Smith discussed with the Board what he has heard within IAHD and the changes that have taken place with IAHD.

Commissioner Noble made a MOTION to accept the accounts payable for the month for January. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to adjourn at 10:03 a.m. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble