

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING

PRESENT: Commissioners, Dick Smith, Randy Noble and Bryce Millar, Attorney David Wynkoop, District Engineer Eric Shannon, Road Foreman (Interim Director) Devin Muchow and District Clerk Paige Rhoades
GUESTS: Tom Points & Don Barr, City of Nampa; Right-of-Way Agent, Eddy Thiel;
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 Millar made a MOTION to approve the regular minutes from March 30, 2017. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman Smith advised the Board that there were a few amendments to the agenda. Chairman Smith advised the Board that he would like to add an item to discuss the 2017 Seal Coat contract. Chairman Smith advised the Board that there is a personnel matter to discuss that was not brought to his attention prior to the agenda being posted. District Clerk Rhoades advised the Board that the 10:00 a.m. meeting with MBA Administrators will not be present today due to a family / friend emergency. Commissioner Noble made a MOTION to approve the agenda with the changes as stated. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Don Barr with the City of Nampa (Nampa) advised the Board that crews are currently preparing for chip seal season and doing some crack sealing. Mr. Barr stated that they have hired some temporary people through Personnel Plus to help with upcoming projects.

Tom Points with the City of Nampa advised the Board that 70 percent of FY2017 projects have been designed and about 50 percent have been awarded to contractors. The 16th Ave bridge over the railroad tracks has been awarded and contractors will begin that project when the weather permits.

Engineer Shannon advised the Board that the Public Information Meeting for the Robinson & Victory Roundabout is scheduled for April 19, 2017 from 4:00pm to 7:00pm at Mission Aviation Fellowship. Public Notes will run in the Idaho Press Tribune on April 6th and April 13th, 2017. Engineer Shannon advised that he is currently seeking a Spanish interpreter to be present for those patrons in need.

Engineer Shannon advised the Board that Keller Associates are preparing for survey work this week for the Robinson & Amity Roundabout.

Engineer Shannon advised the Board that he and Interim Director, Devin Muchow, have been working on the 2017 Paving Contract. The 2017 Paving Contract was advertised on the website on April 11th, 2017, the 1st newspaper publication will be April 13th, 2017 and again on April

20th, 2017. The Bid openings for the 2017 Paving Contract will be held during the Commissioner Meeting on April 27, 2017 at 10:00 a.m. at NHD.

Engineer Shannon and Interim Director Devin Muchow discussed the 2017 Seal Coat contract, and answered Chairman Smith's questions. Engineer Shannon advised the Board of the qualifications that are to be expected by the bidders. The first newspaper publication will be April 13th, 2013 and again on April 20th, 2017. The Bid openings for the 2017 Seal Coat Contract will be held during the Commissioner Meeting on April 27, 2017 at 10:30 a.m. at NHD.

Interim Director Devin Muchow advised the Board that the Shop Department has been working on routine maintenance and provided a copy of the shop's report to the Board.

The Bridge Crew is currently working on driveway culverts on Butte Road. The Bridge Crew had uncovered a drainage problem with 3 culverts on Southside Blvd that they will need to have hydro flushed due to being completely plugged. FY2017 paint should be delivered within the next few weeks. Bridge Foreman Wayne Davis will have the Bridge Crew help the Road Crew with sanding in ordered to get moving forward on painting for the year. In doing so it will help the Road Crew with time to catch up on delayed projects due to weather delays.

The Road Crew has finished Butte Road and has now moved to Can-Ada Road to begin the rehab project. The Crew has already started to help patrons move fences and stumps that are currently in the right-of-way. The Road Crew removed a large tree that was partially in the right-of-way and partially on a patron's property at the request of the property owner. The Crew will begin grinding Can-Ada near Baseline and Melba Road within the next few days.

Interim Director Devin Muchow advised the Board that he contacted the ditch company to see if it was possible for NHD to pull water out of some of the canals. The ditch company advised that as long as NHD did NOT sell water shares, NHD could pull out of the larger canals with a few days' notice to the ditch company. The ditch company advised that they would need a few days to allow for more water to be pushed into the canal that NHD pulls from for the patrons that have shares to that canal.

9:00 a.m. agenda item for the Golden Gate Highway District purchase of the 2005 paint striper was addressed by the Board. No public was present to make any comments on the topic. No action was taken at the time, a motion was made to authorize the sale of the paint truck to GGHD at a previous meeting.

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

Mr. Mark Hess appeared before the Board to discuss a variance to NHD standards at Madison Ave and Cherry Ln. ROW Agent Eddy Thiel addressed the Board regarding the details of the request. Engineer Shannon advised Mr. Hess that he will have to have his project completed no later than May 1st, 2017. Commissioner Millar made a MOTION to grant the variance subject to

Staff's verification with Nampa that there is no alternative location for the hot tap. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Engineer Shannon advised the Board that the ACCHD director's meeting will be held next week and if there was anything the Board would like added to the agenda they can let him know. The ACCHD Meeting is scheduled for April 20th, 2017 at 1:30 p.m. at Notus-Parma Highway District.

Paul & Alice Pline appeared before the Board at an earlier time than scheduled to discuss the right-of-way and the relocation of his fence on Can-Ada Road. The Pline's had no objection to taking this matter up earlier than scheduled. ROW Agent Eddy Thiel addressed the Board regarding Mr. Pline's concerns and the concerns that affect NHD. Mr. Pline addressed his concerns with the Board and his proposals of fixing his concerns. No action was taken by the Board and Mr. Pline advised the Board that they are currently working on relocating the fence.

Commissioner Noble made a MOTION to adjourn at 10:52 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble