

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 April 27, 2017. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to approve the agenda as written. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Don Barr with the City of Nampa (Nampa) advised the Board that crews have been continually preparing for chip seal season. The crews are doing some patching, crack sealing and painting. The crew will be flushing some streets in preparation for chip seal in the next few weeks. Mr. Barr advised the Board that he is hoping to try out the new sweepers next week but currently crews are at a training to learn how to operate the new sweepers.

Commissioner Millar questioned the City regarding a recent newspaper article involving the City of Nampa. Tom Points with the City of Nampa advised the Board he believes that article was involving the Cities upcoming LID for repairing of the city sidewalks.

Tom Points with Nampa advised the Board that the signal project at 39th and Garrity is up and running at this time. Idaho Center Blvd project is on the way and they are anticipating that project being completed before the God & Country celebration in July. Mr. Points advised the Board that bids for the Karcher Rd interchange project come out today. The City of Nampa is a partner for the project with ITD, the project is anticipated to cost around \$2.2 million.

Engineer Shannon advised the Board that Leland Earnest has signed the permanent easement for the Laster Lane Culvert at Indian Creek and that document was recorded with the County.

Engineer Shannon advised there were some additional comments received regarding the Robinson & Victory roundabout. The Concept Approval is scheduled for the May 30th, 2017 Commissioner meeting @ 9:00 a.m. Some members of the public are anticipated to appear for discussion.

Engineer Shannon briefly discussed some information regarding the land swap with FAA for the Happy Valley & Victory Roundabout. The City of Nampa is pursuing this separate from the roundabout project, and has hired Parametrix separately for assistance on it.

Engineer Shannon advised the Board that he has ordered and is receiving Title reports for the Robinson & Amity Roundabout. The Consultant, Keller Associates, has submitted the draft concept report for staff review and the Consultant will present the Concept Alternatives to the Board on May 30, 2017 at 9:30 a.m. during the commissioner meeting. The Public Information meeting is tentatively set for June 20, 2017 at the Mission Aviation Fellowship. The Concept Approval has been tentatively set for the June 29, 2017 commissioner meeting.

Engineer Shannon advised the Board that he had a telephone discussion with Misha Vakoc from EPA Seattle regarding a waiver request he has been working for the MS4 Stormwater Permit. Following the call, he incorporated her comments and emailed an updated draft to her for further review.

Engineer Shannon advised the Board that it had come to his attention that there were some substandard turn lanes at the intersection of Schoeber Dr & Locust Ln. Mr. Shannon is requested to the Board that after the lanes have been chipsealed that the turn lanes not be repainted. The Board advised Mr. Shannon to proceed how he sees fit for the location.

Interim Director Devin Muchow provided the Board with the Shop Department report.

Interim Director Muchow advised the Board that Crews have completed work on CanAda Road and they are just waiting for paving crews to go in and pave.

The Bridge Crew has been working on cleaning shoulders up on Southside Blvd and Melba Rd.

The Bridge Crew was working on some pipes on Airport Road and some culvert work on Locust Lane between Robinson and Happy Valley.

The Bridge Crew also repaired damage from a gopher run at Nash and Ross. Interim Director Muchow advised the Board that drivers in sweepers watch for any signs of gopher runs while they are sweeping roads to prevent as much damage as possible.

The Bridge Crew will begin painting once all the sweeping has been completed. There is a few sections in the district that Bridge Foreman Wayne Davis would like to do at night to avoid traffic.

The Road Crew has started hauling material and grinding on Cherry Lane.

Nampa Paving has begun laying asphalt on Butte Road today.

The Road Crew is currently back on the work schedule and on time with upcoming projects.

Interim Director Muchow advised the Board that he has a meeting with Doug Moore with Western States to go over numbers for the equipment on buyback. This year there are 2 rollers, 2 loaders and the D8 CAT on the list for buybacks this year.

Right-of-Way Agent Eddy Thiel addressed the Board regarding a license agreement for Mr. Doug Shinn on Tio Lane. ROW Agent Thiel discussed the details of the license agreement with the Board. Commissioner Noble made a MOTION to approve the license agreement and authorize the Chairman to sign the license agreement. Commissioner Millar SECONDED the motion. MOTION CARRIED.

District Clerk Paige Rhoades advised the Board that NHD had received the invoice for FY2018 for Valley Regional Transit. Commissioner Millar made a MOTION to authorize payment to Valley Regional Transit. Commissioner Noble SECONDED the motion. MOTION CARRIED.

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

Commissioner Millar made a MOTION to adjourn at 8:46 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble