

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING

PRESENT: Commissioners, Dick Smith, Bryce Millar and Randy Noble, Attorney David Wynkoop, District Engineer Eric Shannon, Director Casey Bequeath, and District Clerk Paige Rhoades
GUESTS: Jeff Kasma, City of Nampa;
ABSENT: Assistant Director Devin Muchow

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 June 29, 2017. Commissioner Smith SECONDED the motion. MOTION CARRIED.

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

Jeff Kasma with the City of Nampa advised the Board that crews have finished chip sealing roads and crews are now sweeping up excess chips. Crews will begin to fog seal roads tomorrow and should be finished next week. Mr. Kasma advised the Board that the night shift crew will begin working soon to lay down thermal plastics to avoid the heat and have less traffic on the roads.

Engineer Shannon advised the Board that he had spoken to Tim Richard with CHD #4 regarding the Midland and Ustick Roundabout project. Currently CHD #4 is the lead in planning and design of this roundabout. Mr. Richard discussed with Engineer Shannon the possibility of having NHD #1 take over this project due to CHD #4 being slightly overwhelmed with other projects. Engineer Shannon is agreeable to this provided it is not federally funded, and that a suitable cost-sharing arrangement can be agreed upon by all partners (NHD#1, CHD#4, City of Caldwell, and City of Nampa). Engineer Shannon advised the Board that he will be discussing this matter with Mr. Richard again soon and he will keep the Board informed.

Engineer Shannon advised the Board that the Public meeting notice for the Happy Valley & Victory Roundabout project will be posted in the newspaper this week. The Public meeting will be held on July 26th, 2017 from 4pm to 7pm at Mission Aviation Fellowship. Mr. Katz represents the LLC which owns the property on the northeast corner of the project.

Engineer Shannon advised the Board that he had a positive conversation with Larry Katz regarding the concept alternative that was selected for Robinson & Amity Roundabout project.

Director Bequeath advised the Board that he was looking for direction on what to do with the old tv's from the conference room. After discussion, it was agreed that the tv's be donated to a good cause due to the tv's still being in working order.

Director Bequeath advised the Board that the Homedale Highway District wanted to thank the Board for the donation of the old surplus guardrail. They were very grateful to receive it from the Nampa Highway District.

Director Bequeath advised the Board that crews have begun chip sealing roads. Yesterday July 10th crews completed 4.7 miles of chip seal beginning with Nash Road. Crews will continue chip sealing for another 3 weeks or until all 45 miles have been completed.

Director Bequeath provided the Board with the updated road projects list.

Director Bequeath advised the Board that there was an electrician on the premise today working on getting the new generator for the crusher set up. The Crusher crew will begin restocking the chips once chip seal has been completed.

Director Bequeath advised the Board that he had a discussion with Golden Gate Highway District Director Gordon Bates regarding training his employees with the old paint truck. Bridge Foreman Wayne Davis will go to Golden Gate to help teach their crew how to run the paint truck after chip seal has been completed.

Engineer Shannon addressed Chairman Smith's question regarding Middleton & Orchard signal project stating that there have not been any updates with the project at this time.

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

Commissioner Millar made a MOTION to adjourn at 8:44 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble