

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING

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

GUESTS: Tom Points & Don Barr; City of Nampa; Right-of-Way Agent Eddy Thiel; Assistant District Engineer Nick Lehman; Jeff Towner & Randy Wood; Nampa Paving

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 August 31, 2017. Commissioner Millar SECONDED the motion. MOTION CARRIED.

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

Don Barr with the City of Nampa advised the Board that the City has purchased a van with a camera for storm water works and they will be hiring 2 additional crew members to just do storm water work. Crews have been sweeping and taking care of weeds. The crews have been doing some crack seal work and patching prior to winter.

Tom Points with the City of Nampa advised the Board he is currently working on a re-design of the Karcher interchange with ITD. The City has been doing some storm water projects and finishing up 11th Ave paving. Mr. Points advised the Board that the bids for a few other storm water projects are coming in high so a few have been put out for bid again. The City is currently interviewing for Consultants for FY18 projects and working on the Airport Master Plan for FY18.

Engineer Shannon advised the Board that Clair Bowman is currently working with property owners to make counter offers on the Middleton and Orchard signal project. Mr. Bowman will present those to the Board once he receives them from the property owners.

Engineer Shannon advised the Board that he has received the approval letter from the Idaho Department of Lands for the Laster Lane Culvert replacement project on Indian Creek. This was the last permission required for this project, therefore, Wayne Davis, bridge foreman, will order materials for work to be done in late November or early December.

Engineer Shannon advised the Board that there have been 9 design owner contracts completed for the Robinson and Victory Roundabouts. Engineer Shannon has received the Appraisal / Negotiator Professional Services Agreement and at this point Engineer Shannon requests

permission to sign the Services Agreement. Engineer Shannon advised the Board that there are 4 appraisals, 4 negotiations, and 7 temporary easements with this project. Appraisal staking shall begin the first week of October and construction work will begin in early spring with an estimated 6-month duration.

Engineer Shannon advised that he is working on revising the draft for the MS4 Stormwater Permit. He has also been discussing details of the request with the EPA.

Engineer Shannon advised the Board that he had a conversation with IDWR on September 5th regarding the floor drains. IDWR advised Engineer Shannon that they will discuss the drains and issues with DEQ and will get back to Engineer Shannon with additional information.

Engineer Shannon advised the Board that Staff is currently working on plans for the new Sander barn. Engineer Shannon presented the Board with the descriptions of how the barn shall look. Engineer Shannon will have the architect design this barn to match the length of the existing truck barn.

Engineer Shannon advised the Board that he had a citizen call about the recent speed limit change on Bowmont Road. Engineer Shannon advised the Board that the citizen was invited to meet with staff regarding details of the speed study, and that afterwards the citizen may want to appear before the Board.

Assistant Director Devin Muchow provided the Board with the Shop Department work report.

Assistant Director Muchow advised the Board that the paint crew has been painting stop bars and doing some pipe repair work on Butte Road.

Assistant Director Muchow advised the Board that the road crew has been pulling shoulders and doing some brushing and tree trimming.

Director Bequeath advised the Board that he had a discussion with Don Barr from the City of Nampa regarding trading some RAP for blue sand this year. Director Bequeath advised the Board that the City is building a new salt shed and needs to relocate or get rid of their recycled asphalt pile.

Director Bequeath advised the Board that Assistant Director Muchow and he have been working on the rebuild list for FY2018.

Director Bequeath advised the Board that Bridge Foreman, Wayne Davis, and Engineer Shannon have been working on the culvert list for FY18.

Director Bequeath advised the Board that this past Thursday the crusher was moved to the Tomer Pit.

Director Bequeath discussed with the Board about the possibility of purchasing a new 2nd conveyor belt for the crusher. Director Bequeath will look into the cost of purchase.

The Board and Staff discussed the Winter Maintenance procedures for this coming winter. Staff will prepare a notice to patrons.

Jeff Towner and Randy Wood from Nampa Paving appeared before the Board to request \$4,500.00 for additional costs incurred in paving Ashley Lane. After discussion, Nampa Paving and the Board agreed to a Change Order to increase the Contract price by \$2,250.00 for this work.

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

ROW Agent Eddy Thiel advised the Board that the plat for Andorra Estates was not submitted in time and was not taken up during today's meeting.

Commissioner Millar made a MOTION to adjourn at 9:54 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble