

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING

PRESENT: Commissioners, Dick Smith and Randy Noble
Director Casey Bequeath, District Engineer and District Clerk Paige Rhoades
ABSENT: Commissioner Bryce Millar; Deputy Director Devin Muchow; Attorney David Wynkoop
GUEST: Winston Goss, Compass Benefits Advisors; Assistant Engineer Nick Lehman; Right-of-Way Agent Eddy Thiel

Chairman Dick Smith called the meeting to order at 10:00 a.m. and all present said the Pledge of Allegiance.

Winston Goss appeared before the Board to discuss the Delta Dental policy renewal options for FY 2018. He discussed pros and cons of the options the Highway District has regarding renewal. Commissioner Noble made a MOTION to accept Option 3 of the Delta Dental proposal. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Assistant Engineer Nick Lehman appeared before the Board to present the modified Midland & Ustick Roundabout project MOU. Assistant Engineer Lehman advised the Board of the changes made and requested a motion to authorize the Chairman to sign the MOU. Commissioner Noble made a MOTION to authorize the Chairman to sign the MOU. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Right-of-Way Agent Eddy Thiel presented the Board with the License Agreement for Lawrence and Karen Brandt for the fence encroachment in the right of way on Hemlock Way. Commissioner Smith made a MOTION to authorize the Chairman to sign the License Agreement. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Director Bequeath began his work report.

The manager of the County Landfill at Pickles Butte asked if they could purchase blue sand from the District to use as antiskid material this winter on internal landfill roads. The District would load it, but the County would haul it. The Board said since the County is another government agency and would be hauling the material, that Director Bequeath could give them the sand without charge.

The Road Crew has been continually crack-sealing before the weather changes. Some of the Road Crew will soon be loaned to the Bridge Crew to help with culvert replacements. The remainder will haul sand to the City of Nampa in exchange for the recycled asphalt as agreed upon.

The Bridge Crew will finish laying heat downs this week, and next week will begin working on the extensive culvert project list for FY 2018.

The Crusher has finished crushing chips to replenish stockpiles in the Yard Pit. It is now moved to the Blue Sand Pit, where crews are working on screening sand for the winter months ahead. The crew purchased and received the new conveyor belt to help with the production line of materials.

Weed Specialist, Steve Weaver obtained quotes for a new roadside spraying service contractor. Director Bequeath advised the Board that they have sorted through the quotes and gave their suggestions to the Board. Commissioner Noble made a MOTION to contract the work to Green Care, (owned by Jon Pascoe), to do the roadside spraying for FY 2018. Commissioner Smith SECONDED the motion. MOTION CARRIED.

This concluded the Director's work report.

District Engineer Eric Shannon began his work report.

On the Middleton & Orchard Signal project, Engineer Shannon will give an update on the status of right-of-way acquisitions at the next Board Meeting on November 7th, 2017.

On the Robinson & Victory Roundabout project, the appraiser is working on appraisals for the four (4) fee simple acquisitions that are needed. Engineer Shannon is working on obtaining the seven (7) temporary easements that are needed; so far, he has obtained three (3) of them.

Regarding the Motor Vehicle Waste Disposal Well issue with IDWR and DEQ, drains from the inside and outside wash facilities will most likely have to be reconfigured into either a holding tank or recycle system. If a holding tank, then the District would need to periodically truck the wastewater off to an approved disposal facility, such as City of Nampa wastewater treatment plant. The District can reroute the vehicle shop floor drains into the new wash drains, and abandon the underground drain field where they presently drain to; but this will involve sampling and analysis of the drain field to get a closure letter from DEQ. Engineer Shannon has requested Statements of Qualifications from seven environmental consultants to assist in this effort, and requested replies by November 6th, 2017.

Regarding the Bowmont property disposals, Engineer Shannon has obtained appraisals for the three parcels in question. The next step is to hold a Public Hearing on November 7, 2017 10:00 a.m. to hear testimony, and then decide whether to officially declare the parcels surplus.

On the Sander Barn project, the architect is working on structural plans.

The Idaho Press Tribune said it expected to publish a story this coming weekend about highway culverts in the county. This is the one they had previously interviewed Engineer Shannon about.

The Mobilitie company attended the March 30, 2017 Board Meeting requesting a License Agreement to install wireless antenna poles on District right-of-way. At the time, they were also pursuing similar agreements with other road agencies, so the Board referred any decision until

they could review such an agreement. Mobilitie has since finalized an agreement with ACHD, and submitted a copy for Board consideration. The Board will discuss this further at a future meeting when legal counsel is present.

This concluded the Engineer's work report.

The Board took a recess to attend the ACCHD Meeting at Canyon Highway District No. 4.

The Board reconvened at 3:00 p.m.

Commissioner Noble made a MOTION to approve the minutes from the October 10th, 2017 meeting. 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.

District Clerk Paige Rhoades presented the Board with the ICRMP rejection to terrorism insurance coverage. Commissioner Noble made a MOTION to approve and authorize the Chairman to sign the rejection letter. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to approve the accounts payable and payroll for the month of October. Commissioner Smith SECONDED the motion. MOTION CARRIED.

District Clerk Paige Rhoades presented the Chairman with some of the Idaho Central Credit Union documents for signature.

Commissioner Smith made a MOTION to adjourn at 3:38 p.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble