

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING

PRESENT: Commissioners, Dick Smith and Bryce Millar via Telephone
Director Casey Bequeath; District Engineer Eric Shannon; Deputy Director Devin Muchow; Attorney David Wynkoop and District Clerk Paige Rhoades

ABSENT: Commissioner Randy Noble

GUEST: Right-of-Way Agent Eddy Thiel; Jeff Barnes, City of Nampa; Dave Dykstra; Steven & Vicki Martineau; Eddy Martineau

Chairman Dick Smith called the meeting to order at 8:00 a.m. and all present said the Pledge of Allegiance.

Commissioner Millar advised the Board that he had not had a chance to review the minutes from the previous meeting, therefore, Chairman Smith advised that the last meeting minutes would be brought up at the next Board meeting.

ROW Agent Eddy Thiel advised the Board that signature was not received by the parties involving the David Wells License Agreement in time for today's and requested that this matter be tabled to the next meeting. Commissioner Millar made a MOTION to approve the agenda with the changes as stated. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Jeff Barnes with the City of Nampa advised the Board that salt has arrived and the salt shed has not fully been completed. Mr. Barnes advised the Board that design has begun on the intersection of Middleton and Smith as well as the intersection of Middleton and Lonestar. Mr. Barnes stated that there will be full traffic signal installed at both of those intersections. Mr. Barnes advised the Board that 11th Ave North railroad tracks has been postponed a month due to some unforeseen circumstances.

Engineer Shannon advised the Board that he would like to recommend Executive Session to discuss the Middleton and Orchard signal project.

EXECUTIVE SESSION: At 8:14 a.m. Commissioner Smith made a MOTION to go into Executive Session pursuant to IC 74-206(1)(c). Commissioner Millar SECONDED the motion. Upon roll call, Chairman Smith voted "aye", and Commissioner Millar voted "aye". MOTION CARRIED. The Board conclude Executive Session at 8:25 a.m.

Engineer Shannon recommended a motion to accept the counter offer on Parcel 13 for the Middleton and Orchard signal project. Commissioner Millar made a MOTION to accept the counter offer on Parcel 13. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Engineer Shannon advised the Board that he has received the appraisal results back from John Hill for the Robinson & Victory Roundabout project. Commissioner Millar made a MOTION to authorized Engineer Shannon to move forward with the appraisal results. Commissioner Smith

SECONDED the motion. MOTION CARRIED. Engineer Shannon advised that the Guffey Bridge Sculptures proposals will be received by November 27, 2017.

Engineer Shannon advised the Board that for the Floor Drains, GEO Engineering will work on scope of work.

Engineer Shannon advised the Board that the Architect is working on structural plans for the Sander Barn.

Deputy Director Devin Muchow advised the Board that the Bridge Crew has finished painting the mainlines and stop bars. They are now working on the culvert list for FY2018.

Deputy Director Muchow advised the Board that the Crusher Crew has completed making 1-inch material and 5/8 and 1/4 inch chips. The Crusher has been moved to the Blue Sand Pit where crews are screening blue sand for snow removal.

Deputy Director Muchow advised the Board that the Road Crew has finished crack sealing for the winter and will go back through in the Spring prior to chipseal. The Crew is currently hauling blue sand to the City of Nampa and hauling back to NHD yard recycled asphalt.

Director Bequeath advised the Board that he had received the ITD Surface map that he will go through with ROW Agent Eddy Thiel.

Director Bequeath advised the Board that he had received a letter from Canyon Highway District No. 4 regarding reimbursement of funds for the culvert damage on Midway Road. Director Bequeath advised the Boards that Engineer Shannon had helped write a letter in response to Canyon Highway District, which Engineer Shannon read aloud. The Board advised that it was okay to send the letter in response to Canyon Highway District.

Dave Dykstra appeared before the Board to discuss an application to vary standards. Chairman Smith advised Mr. Dykstra that due to him being on the only Commissioner present in the room today that they would like to continue this matter so the other Commissioners are able to visualize the request being made. Mr. Dykstra had no objection to continuing this matter until the next meeting. Commissioner Smith made a MOTION to continue this matter until the November 30th meeting. Commissioner Millar SECONDED the motion. MOTION CARRIED.

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

Director Bequeath advised the Board that on October 31st, 2017, a public hearing was held for Chemical road side spraying bids, the decision was to be held until this meeting on November 7th, 2017 for awarding. Director Bequeath went through the details of the results that he had discussed with Weed Specialist, Steve Weaver. Commissioner Smith made a MOTION to accept and award bids in accordance with Staff's recommendations. Commissioner Millar SECONDED the motion. MOTION CARRIED.

AT 10:00 a.m. Chairman Smith opened up the Public Hearing for the Bowmont Road Surplus property for public testimony. Engineer Shannon presented the Board with a presentation regarding the appraisals of the 3 parcels and the procedures of surplus of the property.

Steve & Vicki Martineau presented testimony in favor of surplus of one parcel. After no further testimony to be presented, Chairman Smith closed the hearing for public testimony. Engineer Shannon presented the Board with Resolution 2017-03

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