

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING

PRESENT: Commissioners, Dick Smith and Bryce Millar;
Director Casey Bequeath; District Engineer Eric Shannon; Deputy Director Devin Muchow; Attorney David Wynkoop and District Clerk Paige Rhoades
GUEST: Jeff Barnes, City of Nampa; Don Barr, City of Nampa
ABSENT: Commissioner Randy Noble

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 November 30, 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.

Don Barr with the City of Nampa advised the Board crews have been continually sweeping leaves off the streets. Mr. Barr advised that crews have been doing a little bit of storm water work and that the new cameras have been ordered for the storm water department.

Jeff Barnes with the City of Nampa advised the Board that the City of Nampa is working on hiring a consultant for creating a storm water master plan. Mr. Barnes advised the Board that the I-84 B project begins in the spring and the City of Nampa is working hard to finish 2nd and 3rd Street project prior to ITD beginning the I-84 B project.

Engineer Shannon began his work report.

On the Middleton & Orchard Signal project, there are a total of eighteen fee acquisitions required. NHD has acquired, or is in the process of closing on eleven of those. Of the remaining seven, Clair Bowman is actively negotiating three of them and three more have indicated an interest in negotiating.

On the Robinson & Victory Roundabout project, there are a total of four fee acquisitions required. NHD has closed on two, and is continuing to negotiate the other two.

Also on the project, Engineer Shannon reviewed the two proposals received for the Guffey Bridge sculpture to go in the roundabout center island. The Board discussed the pros and cons of each. Commissioner Millar made a MOTION to accept Ken McCall's proposal in the amount of \$28,000. Commissioner Smith SECONDED the motion. MOTION CARRIED.

On the Midland & Ustick Roundabout project, NHD is negotiating a scope and budget with the consultant (Six Mile Engineering) for design services.

On the Happy Valley & Victory roundabout project, Negotiation Services LLC (Larry Rinconer) has submitted a proposal to appraise, negotiate the purchase of, and provide relocation services for Parcel 13, for a fee of \$10,500. Engineer Shannon requested approval to sign the Professional Services Agreement. Commissioner Smith made a MOTION authorizing staff to sign the agreement. Commissioner Millar SECONDED the motion. MOTION CARRIED.

For the Robinson & Amity Roundabout project, the consultant (Keller Associates) has submitted final design review package, and staff is currently reviewing it.

The Motor Vehicle Waste Disposal Well (floor drains) project, NHD is awaiting submittal of scope and budget from the consultant (GeoEngineers).

The Bowmont Surplus Property Disposal, all three adjacent property owners were sent offers to sell them the surplus parcels. Two have responded, and one still needs to respond. The response is due by December 12, 2017.

On the Sander Barn project, the consultant's electrical engineer was on-site December 5th to inspect for a suitable power source. The new power line will need to run from the NHD office building, all the way back to the new building site. The consultant is currently evaluating how to do this most economically.

This completed Engineer Shannon's work report.

Deputy Director Devin Muchow began his work report.

He presented the Board with a copy of the shop department report.

The Bridge crew is still working on the pipe list, next week they will move on to working on the large Laster Lane project. The Road Crew is following behind the Bridge Crew patching their pipe cuts. The Crusher Crew is working on pulling pit run out of the yard pit.

The 2 new sanders will be delivered soon just in time for the winter months.

This completed Deputy Director Muchow's work report.

Director Bequeath began his work report.

He reminded the Board that this Saturday, December 9th is the Christmas party at the Nampa Civic Center. Dinner will be served around 6:30pm.

The NHD white elephant gift exchange will be held on December 21st at 12:00pm with lunch provided.

The Christmas hams will be picked up on Thursday December 21st, 2017 and handed out to the employees at the luncheon.

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

Commissioner Millar made a MOTION to adjourn at 9:24 a.m. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Secretary / Treasurer, Bryce Millar