

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING

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

GUEST: Tom Points, City of Nampa; Don Barr, City of Nampa; Jeff Kasma, City of Nampa

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 December 7, 2017. Commissioner Noble SECONDED the motion. MOTION CARRIED.

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

Don Barr with the City of Nampa advised the Board, crews have been working on snow removal. They began using the salt mixture and that seems to be working well. Mr. Barr advised with this last snow storm they have only used 7 yards of sand. Mr. Barr advised that the cameras have come in for their new storm water truck and that if the Board is interested in going to see it to let Mr. Barr know.

Tom Points with the City of Nampa advised the Board that the City of Nampa is continuing work on the forced main sewer project at Karcher and Midland. The 11th Avenue project, the subgrade has been completed, they have laid the concrete and the curbs and are now just waiting for warmer temperatures to be able to get it paved. Mr. Points advised the Board that he is continuing to work on designs for upcoming projects. Mr. Points and the Board had a discussion regarding LID's for the sidewalk project that is going on within the City of Nampa.

Engineer Shannon began his work report.

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

EXECUTIVE SESSION: At 8:12 a.m. Commissioner Millar made a MOTION to go into Executive Session pursuant to IC 74-206(1)(c). Commissioner Noble SECONDED the motion. Upon roll call, Chairman Smith voted "aye", Commissioner Noble voted "aye and Commissioner Millar voted "aye". MOTION CARRIED. The Board concluded the Executive Session at 8:24 a.m.

On the Robinson & Victory Roundabout project, Engineer Shannon requested a motion to accept the counter offer on Parcel 13. Commissioner Millar made a MOTION to accept the counter offer for Parcel 13. Commissioner Noble SECONDED the motion. MOTION CARRIED. Engineer Shannon also gave the Board a cost comparison for landscaping costs for the center island.

On the Midland & Ustick Roundabout project, Engineer Shannon is requesting approval of the Professional Services Agreement in the amount of \$165,067. Commissioner Noble made a MOTION to authorize staff to sign the Professional Services Agreement. Commissioner Millar SECONDED the motion. MOTION CARRIED.

On the Happy Valley & Victory roundabout project, the Professional Services Agreement was signed on December 7th, 2017. On December 11th, 2017, the City issued RFQ for Airport Master plan update and one of the tasks is to evaluate RPZ size based on critical aircraft. After news of this, Engineer Shannon advised Mr. Rincover to stop property acquisition work until the RPZ size is resolved. Engineer Shannon & Chairman Smith will meet with the City (Michael Fuss, Monte Hasl, & Clair Bowman) to discuss the status with this project on January 3rd, 2018.

For the Robinson & Amity Roundabout project, the final design review meeting with Keller Associates will be on January 4th, 2018.

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

For disposal of the Bowmont Road surplus properties, no adjacent land owners wanted the East or West parcels, so they will be offered to other governmental agencies per federal requirements. Mr & Mrs. Martineau signed a Purchase Agreement to buy the North parcel, so Engineer Shannon requested Board approval of the sale. Commissioner Millar made a MOTION to approve the sale of the North surplus parcel to the Martineau's for the appraised price of \$200.00, and to sign the Warranty Deed for the same. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Advertisements for the FY2018 Chip Seal and Paving Contracts will be posted online and sent to the AGC on January 10th, and will be published in the newspaper on January 16th and January 23rd, 2018. Bid openings for both projects will be at the Board Meeting on January 30th, 2018.

Engineer Shannon presented and requested Board approval of a crossing agreement with Nampa Meridian Irrigation District for the Ryberg Lateral culvert lining project on Amity Ave. The work will be performed in March of 2018. Commissioner Millar made a MOTION to approve and authorize the Chairman to sign the Ryberg Lateral Crossing Agreement with NMID. Commissioner Noble SECONDED the motion. MOTION CARRIED.

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 has been working on the Laster Lane pipe project.

The Road crew has been working on snow removal. They have put out 2,000 yards of sand so far.

This completed Deputy Director Muchow's work report.

Director Bequeath began his work report.

The new plows and sanders should be arriving anytime and the trucks are ready and waiting for them to be installed.

The Road crew will finish up plowing all the subdivisions today and Director Bequeath stated that he did not receive one complaint from any patrons.

Western States Equipment came and took the 2012 vibratory roller that was traded and exchanged the smooth tires for installation on the new roller. The D8T dozer will not be here until February.

Director Bequeath advised the Board that during this last snow storm, on Christmas day, one of the trucks broke down. Staff waited until the next day and had it towed to the yard for \$250 by Country Repair.

Nampa Chamber of Commerce sent the Board a thank you for attending their Breakfast discussion regarding transportation plans.

Mike Webb will be attending the Idaho Noxious Weed Conference on January 17th and 18th, 2018.

Director Bequeath showed the Board photos of the work done on the Laster Lane pipe project. He advised the Board that he received several good compliments on how well the project was completed from start to finish.

Director Bequeath and District Clerk Paige Rhoades discussed with the Board a few current insurance claims going on with ICRMP that was necessary information for the Board to hear.

Director Bequeath advised the Board that the Indian Creek Culvert project was budgeted at \$150,000 for completion. Director Bequeath advised the Board that so far, the project should be kept well under budget. Current cost being \$88,188 with only a few other items to be added.

Commissioner Noble made a MOTION to approve accounts payable and payroll for the Month of December. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to approve and authorize the Chairman to sign the mylar for the Reece Estates Subdivision. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to adjourn at 9:22 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble