

## **NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING**

**PRESENT:** Commissioners, Dick Smith, Randy Noble and Bryce Millar;  
Director Casey Bequeath; Assistant Engineer Nick Lehman; Deputy Director  
Devin Muchow; Attorney David Wynkoop and Assistant District Clerk Nicole  
Barlow

**GUEST:** ROW Agent Eddy Thiel; Elizabeth Sonersen; Jim Hyslop, David Miller, Sarah  
Miller; Larry Rincover

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 March 8<sup>th</sup>, 2018.  
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.

No representation from the City of Nampa was present.

ROW Agent Eddy Thiel presented the Board with a license agreement for Royce & Jolyn Post,  
to allow railroad ties and landscaping sprinklers to remain in the right-of-way on Lola Lane.  
Commissioner Noble made a MOTION to approve the license agreement and authorize the  
Chairman to sign. Commissioner Millar SECONDED the motion. MOTION CARRIED

ROW Agent Thiel presented the Board with a license agreement for Mr. & Mrs. Cliff Akers and  
Mr. & Mrs. George Wakefield for a private irrigation crossing on McElroy Rd. Commissioner  
Noble made a MOTION to approve the license agreement and authorize the Chairman to sign.  
Commissioner Millar SECONDED the motion. MOTION CARRIED

Assistant Engineer Lehman began his work report.

Robinson & Victory Roundabout project, parcel #17 closed on March 16<sup>th</sup>. Crews staked and  
moved a section of fence so Idaho Power could relocate a pole. April 12<sup>th</sup> and April 26<sup>th</sup> bidding  
advertisement will be put in the Press-Tribune and on the website. Bid opening will be on April  
26<sup>th</sup>. T-O Engineers will be doing the construction administration & inspection on site for this  
project.

As part of Motor Vehicle Waste Disposal Well Decommissioning, Pipeline emptied out the floor  
drain holding tanks in the yard on March 28<sup>th</sup>. GeoEngineers & NHD will start work on Monday  
April 2<sup>nd</sup> digging up the drain fields to test the soil for contamination and then NHD will  
abandoned those drain fields if everything comes back good.

On March 12, 2018, there was a Pre-Construction meeting for the Sander Barn. The contractor is working on shop drawings and, then will order the steel. Construction is expected to begin in July/August. Engineer Lehman is working with Idaho Power to get a new 400-amp service brought in for the new building.

Engineer Lehman presented the Board with a Crossing Agreement with Nampa-Meridian Irrigation District for the Odel Lateral slip line. Commissioner Millar made a MOTION to approve the Crossing Agreement and authorize the Chairman to sign. Commissioner Noble SECONDED the motion. MOTION CARRIED

This completed Assistant Engineer Lehman'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 completed work on Burk Ln. where they removed and replaced the box culvert. They also finished replacing a slip line and head walls on Orchard Ave. They are working on catch basins on Track Rd. and replacing a culvert on Hill Rd. Paint and beads are expected to arrive the second week of April.

The Road Crew lowered a driveway to match up better on the hill that was cut down on Lola Ln. and will be replacing a concrete culvert that was damaged during work. The Crew has processing left and then Lola Ln. will be complete. Majority of the Crew will be moving to Track Rd. this week to begin grinding.

This completed Deputy Director Muchow's work report.

Director Bequeath began his work report.

He presented the Board with a copy of the 2018-2019 Budget Calendar schedule.

Director Bequeath advised the Board that they've sold the old 1972 Fruehauf Trailer Van from the crusher at the Musick auction for \$1,150. The new crusher trailer van has been sent to get an orange paint stripe put on it.

Director Bequeath and staff met with officials from the Amalgamated Sugar Company regarding the stacking lanes on the shoulders of Track Rd. After discussion, NHD Staff and Amalgamated Sugar Staff concluded NHD will remove the stacking lane from Stage Coach Rd. running north. They will keep the lane running south toward Stage Coach Rd. with a slope easement on the Amalgamated property so NHD can build and maintain the shoulders of the road properly.

Dave Huges performed bridge inspections for NHD. Inspection on 20ft small structures came back at an average of 92% on the bridges he inspected. He also inspected 11 ITD bridges that

have a 20ft span and larger those came back with an average of 95% rating. All bridges he inspected were in good shape.

Green Care Commercial Spraying has been spraying weeds and are about halfway done.

Casey advised the Board that he asked two contractors for quotes on the 9 drains and sidewalks that need fixed in Castleton Subdivision. Director Bequeath received one quote back from Paul Construction for \$29,700. Director Bequeath also met with NHD's Bridge Forman to see if his Crew would be able to perform the work needing done. They concluded that the NHD Bridge Crew would be able to do the work. Director Bequeath asked the Board if they would like the NHD Bridge Crew to perform the work, or if they want to go with an outside contractor for the project. After further discussion, the NHD Board concluded they will have the NHD Bridge Crew perform the work needing done in the Castleton Subdivision.

This completed Director Bequeath's work report.

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

Elizabeth Sonersen appeared before the Board to discuss a setback variance on an existing house off Airport Rd. ROW Agent Eddy Thiel addressed the Board regarding the details of the request. Ms. Sonersen advised the Board on why she is requesting the setback variance. After discussion, Commissioner Millar made a MOTION to approve the setback variance. Commissioner Noble SECONDED the motion. MOTION CARRIED.

The Board took a recess and reconvened at 9:15 a.m.

Jim Hyslop with David and Sarah Miller appeared before the Board to discuss an access variance onto Lewis Lane. ROW Agent Eddy Thiel addressed the Board regarding the details of the request. Mr. Hyslop advised the Board why he is requesting a new point of access. After discussion, Commissioner Noble made a MOTION to approve the access variance subject to the deed restriction that will limit the access to the subject property to one access onto Lewis Ln. and one access onto Rim Rd. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Larry Rincover appeared before the Board to present a counter-offer for Parcel #13 for the Happy Valley & Victory Roundabout project. Chairman Smith requested to go into Executive Session to discuss the counter-offer.

EXECUTIVE SESSION: At 9:39 a.m. Commissioner Noble made a MOTION to go into Executive Session pursuant to IC 74-206(1) (c). Commissioner Millar SECONDED the motion. Upon roll call, Commissioner Noble voted "aye", Chairman Smith voted "aye", and Commissioner Millar voted "aye". MOTION CARRIED. The Board concluded the Executive Session at 9:55 a.m.

For the Happy Valley & Victory Roundabout project, Commissioner Millar made a MOTION to accept the counter-offer for Parcel 13, address liability issues, and to authorize District Engineer Eric Shannon to sign the agreement and closing documents. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to adjourn at 10:00 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Randy Noble