

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; Jeff Kasma, City of Nampa; ROW Agent Eddy Thiel; Terry Mahoney; Jodi Olson

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

Commissioner Noble made a MOTION to approve the regular minutes from February 27th, 2018. Commissioner Millar SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel advised the Board that he would like to suggest an amendment to the posted agenda. He advised that he was just made aware of a new fence being placed in the ROW on Lakeshore Drive by Agri-lines Irrigation. He would like time to discuss with the Board issuing a license agreement with Agri-lines Irrigation before the fence is completely installed. Commissioner Millar made a MOTION to approve the agenda with the said changes. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Jeff Kasma with the City of Nampa, advised the Board that crews have been crack-sealing and sweeping while trying to get caught up with the nice weather.

Tom Points with the City of Nampa, advised the Board that crews are working on the water line project on Burke Lane. Mr. Points advised the Board that there was a Transportation Master Plan meeting last week. They discussed the possibility of searching for ways of obtaining more funds to get Nampa Streets out of the "D" category. He advised that just to maintain the city's streets at a "D" level, the city needs \$20 Million dollars in funds a year. That number is not easy to obtain and there could be other ways of obtaining more funds by possibly increasing property taxes or an impact fee revision. Mr. Points advised the Board that there was a news article about Ada County and Canyon County regarding the amount of impact fees collected. If Canyon County wanted to collect impact fees to be distributed to Highway Districts, the County would need to adopt an ordinance to obtain those fees.

ROW Agent Eddy Thiel advised the Board that he made contact with Agri-lines regarding a fence that they are currently installing in the right-of-way on Lakeshore Drive. After discussion, it was determined that the fence should be relocated off the right-of-way before it has been finished. The Board and Attorney Wynkoop discussed the impact fees and the impact of traffic for that intersection as growth in the area happens.

Engineer Shannon began his work report.

For the Robinson & Victory Roundabout project, parcel #17 is scheduled to close on March 9th, 2018. The Engineer's Estimate for construction of this project is \$1.4 million with construction beginning in May and estimated completion at the end of August. Engineer Shannon advised the Board that advertising for

construction will be on April 12th, 2018 and April 19, 2018. There will be a bid opening on the April 26th, 2018 Board meeting. Engineer Shannon stated there will be a Pre-Construction public meeting held in May.

For the Robinson & Amity Roundabout project, the consultant is working on final Right-of-Way plans. Engineer Shannon stated that they will begin the appraisal/acquisition process in April.

For the Sander Barn, Engineer Shannon is in the process of signing contracts with the architect. The Road Crew has done all the work on the trench and base for the footings. The Pre-Construction meeting will be held at NHD office on March 12, 2018.

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 culvert liner on Orchard Ave, they should be completed by Tuesday of next week. Once the crew has completed on Orchard Ave, they will head back to Burke Lane to set the grade to install the box culvert.

The Road crew has completed the work on Hill Road and Warren Spur Road. The Crew has been working on Lola Lane. There will a hydraulic hammer out there on Monday to work on getting out the lava rock in order to lower the hill some. The big sweeper truck has been out getting the sand off the main line roads and when there is time one of the smaller sweepers will go out to help the big sweeper truck operator. The Road Crew has finished the work on the sander shed and now awaiting on the contractor. Some of the Road Crew members will head to Robinson & Victory to begin moving fence to get started on the work for the upcoming roundabout project.

This completed Deputy Director Muchow's work report.

Director Bequeath began his work report.

Director Bequeath advised the Board that staff has begun working on some items for next year's budget. He advised that District Clerk Paige Rhoades has presented him a schedule in order to get items accomplished on time.

This completed Director Bequeath's work report.

ROW Agent Eddy Thiel presented the Board with 2 separate license agreements for landscaping in the right-of-way at the Crystal Lakes Subdivision. He advised that these license agreements will be replacing the original license agreement between NHD and Dan Hukill. Mr. Hukill has sold the properties and new license agreements are necessary between the new owners and NHD.

- The First license agreement is between Zachary & Chelsea Allred. Commissioner Noble made a MOTION to approve and authorize the license agreement to allow the landscaping and to have the patron responsible for the landscaping. Commissioner Millar **SECONDED** the motion. **MOTION CARRIED.**
- The Second license agreement is between Buck & Sindi Hukill. Commissioner Millar made a MOTION to approve and authorize the license agreement to allow the landscaping and to have

the patron responsible for the landscaping. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Terry Mahoney and Jodi Olson appeared again before the Board to discuss waiving the setback requirement on a section line. The Board recently went on a site visit to get visuals prior to making a decision on this matter. Commissioner Millar made a MOTION to approve the variance request to waive the setback requirement on the section line. Commissioner Noble SECONDED the motion. MOTION CARRIED.

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

Commissioner Noble made a MOTION to adjourn at 09:09 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble