

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING

PRESENT: Commissioners, Dick Smith, Randy Noble and Bryce Millar; Assistant Engineer Nick Lehman; ROW Agent Eddy Thiel; Director Devin Muchow; Attorney David Wynkoop, and District Clerk Paige Rhoades

GUEST: Don Barr and Jeff Kasma, City of Nampa; Maureen Angerman;

ABSENT: District Engineer Eric Shannon

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 Meeting minutes from October 30th, 2018. Commissioner Millar SECONDED the motion. MOTION CARRIED.

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

Commissioner Noble made a MOTION to approve Accounts Payable through November 8th, 2018. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Don Barr, with the City of Nampa, advised the Board that crews are preparing for winter, they have been doing lots of sweeping and cleaning up leaves. Mr. Barr advised the Board that he has crews doing some patching as weather permits. Mr. Barr stated that the downtown project just has a few minor things going on and will soon be completely finished. He also stated that the City is doing a lot of bid awarding and working on planning for next projects.

Assistant Engineer Nick Lehman began his work report.

Assistant Engineer Nick Lehman requested the Board go into Executive Session to discuss property acquisition.

EXECUTIVE SESSION: At 8:10 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 Smith voted "aye", Commissioner Noble voted "aye". and Commissioner Millar voted "aye". MOTION CARRIED. The Board concluded executive session at 8:26 a.m.

Assistant Engineer Nick Lehman requested approval to authorize Staff to proceed with acquisition of parcel 4 for the Happy Valley and Airport signal project. Commissioner Noble made a MOTION to authorize Staff to proceed with acquisition of parcel 4 for the Happy Valley and Airport signal project. Commissioner Millar SECONDED the motion. MOTION CARRIED.

For the Robinson & Amity Roundabout project, Assistant Engineer Lehman advised the Board that they will be ready to start construction at the first of the year. The Consultant that is going to design the Center Island Trolley sculpture is currently working on reducing the costs.

For the Midland & Ustick Roundabout, Assistant Engineer Nick Lehman has received preliminary ROW plans. He advised the Board that the plans look good and they will move forward to discussing the plans with the adjacent property owners.

For the Star & Cherry Roundabout, Assistant Engineer Nick Lehman advised the Board that surveying will begin on Monday and preliminary designs are in the process.

For the Sander Barn, the contractor is working on the concrete repairs and should be completed by next week.

For the 11th Ave. & Ustick Roundabout, the Draft MOU was sent to CHD4 and City of Nampa on November 5th, 2018 for review. Assistant Engineer Nick Lehman advised the Board that the City of Nampa will be maintaining the lights once it is in place.

Director Devin Muchow began his work report.

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

The Bridge crew has started pipe work on Orchard Ave. between Middleton and Midway on November 5th that should last for approximately a month.

The Road crew has been doing crack sealing. They are working on the grinder machine to get it prepared for upcoming projects.

The Crusher is working on 1-inch chips in the Nelson Deppe Pit. So far have completed 3,168 yards.

Director Muchow presented the Board with the Engineer's project report for current projects.

Director Muchow advised the Board that he has received 2 quotes for Weed Spraying.

- Mountain View for \$86,000
- NC Services for \$94,000

Director Muchow stated that Blue Ground was not interested in providing him a quote at this time. Commissioner Millar made a MOTION to approve the quote for NC Services to administer the Roadside Weed Spraying. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Director Muchow asked the Board if they would like the Clerk and staff to purchase a gift for the Scholarship Fund raffle at the Convention in Coeur d'Alene. The Board advised the Clerk to purchase a nice raffle gift in the amount of \$100.

District Clerk Paige Rhoades presented the Board with the proposed documents to issue longevity checks for the employees. District Clerk Paige Rhoades advised the Board that due to the policy change, the Clerk is to present the Board with the list as to the longevity checks being discretionary to the Board. Commissioner Noble made a MOTION to issue the longevity checks to the employees to be presented at the Christmas Party on December 8th, 2018. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Director Muchow asked the Board if they would like to continue purchasing the gifts for the Christmas party as they have in the past. The Board advised that the gifts as normal would be acceptable.

This completed Director Muchow's work report.

Maureen Angerman appeared before the Board to discuss obtaining a license agreement to relocate her fence into the right of way. ROW Agent Eddy Thiel discussed the details and showed the Board locations of the fence. Maureen Angerman discussed with the Board that she has been approved by her home owner's association to put her fence in the location she is requesting. She presented the Board with all the details of what she is requesting. Commissioner Noble made a MOTION to approve the license agreement subject to the Home Owner's Association consent for the fence. Commissioner Millar opposed the motion. Chairman Smith SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to adjourn at 10:06 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble