

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING February 28<sup>th</sup>, 2019

**LOCATION:** Nampa Highway District Office      **TIME:** 8:00 a.m.  
Main Conference Room  
4507 12<sup>th</sup> Avenue Road  
Nampa, ID 83686

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
  - Regular Meeting Minutes from February 7<sup>th</sup>, 2019
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through February 28<sup>th</sup>, 2019

8:15 A.M. – City of Nampa

- **ENGINEER'S REPORT**
- **NEW BUSINESS**
  - **ACTION ITEM:** Sign Mylars for Sly Fox Subdivision
- **DIRECTOR'S REPORT**
- **UNFINISHED BUSINESS**
  - **ACTION ITEM:** Sign License Agreement for Ioan and Daniella Retegan
- **PUBLIC DISCUSSION**
- **ACTION ITEM: EXECUTIVE SESSION – I.C. 74-206 (1) (a), (b), (c), (d), (e), (f), or (i)**
- **LEGAL COUNSEL REPORT**
- **ACTION ITEM: ADJOURNMENT**

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PAIGE RHOADES  
DISTRICT CLERK

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DATE & TIME POSTED

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4507 12<sup>th</sup> Avenue Road, Nampa, ID 83686



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Phone (208) 467-6576 Fax (208) 467-9916

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

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

**GUEST:** Daniel Badger, Don Barr, 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 Meeting minutes from February 7<sup>th</sup>, 2019. 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.

Commissioner Millar made a MOTION to approve Accounts Payable through February 28<sup>th</sup>, 2019 and Payroll for the month of February. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Don Barr, with the City of Nampa, advised the Board that crews have been sweeping and doing some storm water work. Mr. Barr advised the Board that he has a storm water crew working nights trying to prepare for some upcoming projects. Mr. Barr advised that ITD will soon be doing I-84 work near Northside and Karcher, their work should be done at night. City of Nampa is currently working on ACHD's piggyback for Paint and they are also working on a piggyback for oil bids. Mr. Barr advised the Board that the Greenhurst culvert project is going well and soon they will head to the second section of Greenhurst.

ROW Agent Eddy Thiel presented the Board with the Sly Fox Subdivision replat for the signature of the mylars. Commissioner Millar made a MOTION to approve and authorize the Chairman to sign the Sly Fox Subdivision mylar. Commissioner Noble SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel presented the Board with the license agreement for Daniella Retegan for use of unmaintained public ROW for access to 2 new lots being created by land split off of Wright Lane. Commissioner Noble made a MOTION to approve and authorize the Chairman to sign the license agreement for Daniella Retegan. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Daniel Badger, with the City of Nampa, advised the Board that the MOU for project Bronco was approved by City Council. He advised that the project will be providing \$5.5 million in lieu of construction. With \$850,000 coming to NHD for joint projects within the City and a few hundred thousand going to ACHD for a few of the joint projects the City is working on with Ada County.

Mr. Badger advised the Board that the State is also working on Strategic Initiative grants to help fund the State Highway 16 project. Mr. Badger advised the Board that the Greenhurst project at Wilson Creek is going well.

Engineer Eric Shannon began his work report.

For the Happy Valley & Victory Roundabout project, Engineer Shannon advised the Board that he has directed Parametrix to re-start work on this project. The next steps will be Preliminary Design, Property Owner Meetings and then Right-of-Way Plans.

For the Happy Valley & Airport Signal project, Engineer Shannon advised that Staff is reviewing the final design review package at this time. He advised the Engineer's estimate for cost is listed below:

- Construction                 \$313,000
- Power Hook-up               \$10,000
- CE&I                           \$31,000
- TOTAL                         \$354,000

Engineer Shannon advised the Board that he plans to advertise and construct in the Fall of 2019.

For the Star & Cherry Roundabout Project, Assistant Engineer Nick Lehman advised the Board that he was sent two design sketches for the roundabout location and that he has requested a third option from the Consultant that they are preparing. Assistant Engineer Lehman advised the Board that there is a Public Meeting on April 1<sup>st</sup>, 2019 at the Fellowship Baptist Church.

For the West Ada School District, Engineer Shannon advised the Board the City of Meridian has already began work on the waterline on Ustick. ACHD granted permits on their end but they should have acquired permits from NHD as well. Engineer Shannon advised the Board that the attorneys for NHD and the City of Meridian are drafting a General Utility Agreement for the waterline. Engineer Shannon advised the Board that this project will have future widening and traffic signals on Ustick when the project is completed.

Engineer Shannon requested a motion for Executive Session to discuss real estate acquisition.

EXECUTIVE SESSION: At 9:19 a.m. Commissioner Noble made a MOTION to go into Executive Session pursuant to IC 74-206(1) (c) and IC 74-206(1)(f). 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 9:50 a.m.

This completed Engineer Shannon's work report.

Director Devin Muchow began his work report.

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

Director Muchow advised the Board that there was an incident in the shop where a dump truck bed damaged the garage door and pipes in the ceiling.

The Crusher so far has crushed 40,711 yards of 1-inch material and they are now moving to crush the recycle pile.

The Bridge crew has been working on the roundabout at Robinson and Amity. The Crew should begin working on the center island within the next week or so.

Director Muchow advised the Board that he received the Bridge report back from Dave Hughes. Bridge Foreman Wayne Davis will work thru the list provided.

The Road crew is working on the roundabout project so far, they have hauled in pit run for 3 legs of the intersection. There is also a crew working on shouldering McElroy and also been doing some snow removal.

Director Muchow advised the Board that he was contacted by Etnyre about a class they are putting on for employees on running the chip spreader machine. Director Muchow advised the Board that Canyon Highway is sending some of their employees for the March 5<sup>th</sup> class. The Board advised Director Muchow to plan the trip for 3 employees to head to Oregon, Illinois for the training.

This completed Director Muchow's work report.

Chairman Smith discussed with Staff about the Day at the Capital and what the thoughts were from Director Muchow and Assistant Engineer Lehman who also attended.

Commissioner Smith made a MOTION to adjourn at 10:21 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Randy Noble