

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING September 11, 2018

LOCATION: Nampa Highway District Office
Main Conference Room
4507 12th Avenue Road
Nampa, ID 83686

TIME: 8:00 a.m.

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
 - Regular Meeting Minutes from August 30th, 2018
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through September 11th, 2018
 - Motion to approve and authorize Chairman to sign Terrorism Risk Insurance Act document from ICRMP

8:15 A.M. – City of Nampa

- **ENGINEER'S REPORT**
- **NEW BUSINESS**
 - **ACTION ITEM:** Review & Approve Recommendations for Compass / LHTAC Rural Prioritizations
- **DIRECTOR'S REPORT**
- **UNFINISHED BUSINESS**
- **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**

PAIGE RHOADES
DISTRICT CLERK

DATE & TIME POSTED



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

PRESENT: Commissioners, Dick Smith, Randy Noble and Bryce Millar;
District Engineer Eric Shannon; Director Devin Muchow; Attorney David
Wynkoop and Assistant District Clerk Nicole Barlow
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 Noble made a MOTION to approve the Regular meeting minutes from August 30th, 2018. Chairman 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 for September 11, 2018. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to approve and authorize the chairman to sign the Terrorism Risk Insurance Act document from ICRMP. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Don Barr with the City of Nampa introduced the Board to the new City Engineer Daniel Badger. Daniel is taking over for Tom Points. Mr. Barr advised the Board that crews are working on patching, sweeping and crack sealing. The City is also preparing for the winter months to come by working on their brine system and getting their equipment ready for winter.

Daniel Badger with the City of Nampa, advised the Board that the current project on Greenhurst is going well and is expected to be done ahead of schedule. The utility project on Can-Ada in NHD right-of-way has been going smoothly, the company doing the project is using 100% import material.

Engineer Shannon began his work report.

Engineer Shannon presented the Board with the Compass/LHTAC 7th Annual Rural Prioritization list for approval. Commissioner Millar made a MOTION to authorize the chairman to sign the Prioritization list. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Engineer Shannon advised the Board that he would like to recommend Executive Session at this time to discuss real estate acquisitions.

EXECUTIVE SESSION: At 8:23 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 9:23 a.m.

Engineer Shannon continued his report.

For the Midland and Ustick Roundabout project the right of way plans and descriptions are due in mid-October. They will then get started on the appraisal and acquisition process.

There is a concrete issues on the Sander barn being constructed and the contractor is proposing to fix those issues. The building inspector is requiring some of the electrical work be redone. They are currently working on fixing that and then it should be ready to do a walk through inspection.

Engineer Shannon gave an update on “Project Bronco”. On September 7, 2018 they released a Traffic impact study that is 907 pages long. They are having a follow up meeting right now, which Assistant Engineer Lehman is attending. They will have one more meeting on September 13th that Engineer Shannon, and Assistant Engineer Lehman will attend.

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.

The Bridge crew has been painting they switched paints and everything is going well now.

The Road crew has been working on the roundabout project. The concrete company is pouring the concrete islands this week. They have also been working on mowing lots of weeds.

Director Muchow talked with N.C. Services to see if they would be interested in spraying weeds for NHD next year, they are interested and gave Director Muchow a quote of \$12,500 for the first spray of pre-emergent then \$75/hr. for spot spraying after that. Director Muchow recommended having our crew spray the 117 acres of pits instead of having a company spray them. The Board advised Director Muchow to move forward with N.C. Services.

The Crusher has been crushing for a day and a half. So far they have crushed 228yds. of 5/8 chips and 66yds. of ¼ chips.

Director Muchow addressed the Board about needing a bigger excavator and another skid steer. After discussion the commissioners advised Director Muchow to get a few quotes from different companies and they would re-visit the discussion and possibly put it out for bid at that time.

Director Muchow advised the Board that he would like to hire 3 new employees one for the Bridge Crew, and two for the Road Crew. The Board of Commissioners agreed that it is time to hire a few new employees to help with the work load. Director Muchow will work with Engineer Shannon on a time frame as to when he would like to hire the employees in correlation with the upcoming projects.

This completed Director Muchow's work report.

Commissioner Noble made a MOTION to adjourn at 10:07 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble