

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

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

**GUEST:** Don Barr, Jeff Kasma and Victor Rodriguez, City of Nampa; Dennis Parker; Natalie Main; Hethe Clark

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 December 27, 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.

Commissioner Millar made a MOTION to approve Accounts Payable through January 10<sup>th</sup>, 2019. 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. He advised that he also has crews screening the chips from last year to get some recycled product. Mr. Barr advised the Board that the City of Nampa purchased ¼ inch chips, which was put out for bid at \$34.00 a ton for 2500 tons of chips.

City Councilman Victor Rodriguez, with the City of Nampa, advised the Board the City Council is still working on completion of the City's Master Plan. Mr. Rodriguez advised the Board that once it has been completed, he will provide the Board with copies. Mr. Rodriguez wanted to know some of the pros and cons about Roundabouts. Engineer Shannon advised Mr. Rodriguez and the Board of some pros and cons from an Engineer's stand point.

Engineer Eric Shannon began his work report.

Engineer Shannon began with the Robinson & Amity Roundabout project. He advised that NHD will close the intersection on February 6<sup>th</sup> and crews will be doing excavation, pipe work and reshaping the intersection into the roundabout. The anticipated completion date for the intersection will be May 16<sup>th</sup>, 2019. Engineer Shannon provided the Board with the electrical quotes, curb and gutter quotes as well as the masonry quotes for the project.

Engineer Shannon presented the Board with Resolution 2019-02, A Resolution to Order Utility Moves for the Robinson Rd & Amity Roundabout Project. Commissioner Millar made a MOTION to approve and adopt Resolution 2019-02, A Resolution to Order Utility Moves for the

Robinson Rd & Amity Roundabout project. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Right-of-Way Agent Eddy Thiel addressed the Board regarding the re-plat of the M & M Mountain View Acres No. 2 Subdivision. ROW Agent Thiel advised the Board that the plat needed resigned due to County requirements. Commissioner Noble made a MOTION to approve and authorize the Chairman to sign the M & M Mountain View Acres No. 2 Subdivision plat. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Director Devin Muchow began his work report.

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

The Crusher so far has crushed 23,623 yards of 1inch material. CAT has repaired the generator and then the crusher had a bearing go out on the screen deck that set them back again.

The Bridge crew has finished culverts on Deer Flat Road and have moved to Hove Road to replace arch pipe with a box culvert with wings.

The Road crew is working on the rebuild on McElroy Road from Can Ada Road to Southside Blvd. The crew has all three miles ground up and is now working on the profile between Southside Blvd and South Powerline Road. The Road crew has also completed the patch backs on the Bridge crews pipe cuts on Deer Flat Rd.

Director Muchow advised the Board that Lance Thueson has 3,000 yards of ½ inch chips he is wanting to sell for \$15 a yard and wanted to know if the Board was interested in buying. After discussion, the Board decided that at this time they would not purchase any chips.

Director Muchow advised the Board that both Tenants for the Lola Lane farm ground have paid their annual rent for the year.

Director Muchow advised the Board that Mitch with NC Services plans on beginning road side weed spraying the first of March.

This completed Director Muchow's work report.

Dennis Parker appeared before the Board, along with Natalie Main and Hethe Clark, to discuss a variance to the standards for access on to Ustick Road and Midland Blvd. ROW Agent Eddy Thiel and Engineer Shannon discussed with the Board what the parties were requesting for access. After discussion and presented details, Commissioner Millar made a MOTION to approve the variance request subject to the terms as agreed upon. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Engineer Eric Shannon requested the Board go into Executive Session to discuss real estate acquisition.

EXECUTIVE SESSION: At 9:12 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 Millar voted “aye”, Commissioner Noble voted “aye”. MOTION CARRIED. The Board concluded executive session at 9:37 a.m.

District Clerk Paige Rhoades presented the Board with the Idaho Association of Highway District FY 2019 annual dues. Commissioner Millar made a MOTION to pay the annual dues as set per FY 2019 budget. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman Smith discussed with the Board and Staff topics to discuss during the IAHD Legislature meeting in February.

Commissioner Millar made a MOTION to adjourn at 9:48 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Randy Noble