

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING

PRESENT: Commissioners Dick Smith, Bryce Millar, & Randy Noble, Attorney David Wynkoop, Director Devin Muchow, District Engineer Eric Shannon, District Clerk Paige Rhoades; Right-of-Way Agent Eddy Thiel, Assistant District Engineer Nick Lehman

GUEST: Jeff Agenbroad; Tony Armijo; Randy Milburn

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 July 9th, 2020. 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 July 30th, 2020 and Payroll for the month of July. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Right-of-Way Agent Eddy Thiel presented the Board with the mylars for the Knopp Subdivision. He advised there was a modification to the previous mylar. Commissioner Noble made a MOTION to authorize the Chairman to resign the mylars for the Knopp Subdivision. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Engineer Shannon began the Engineer's work report.

For the Happy Valley & Victory Roundabout, Engineer Shannon advised the Board that NHD crews will go in around August 9th to do some preliminary earth work to facilitate the Idaho Power utility moves on the south end of the project.

For the Middleton Road Freeway Overpass (ITD Project), Engineer Shannon advised the Board that construction will begin in August for a 9-month estimated duration. He advised the Board that he has a telephone conference to discuss detours with ITD next week.

For the Robinson & Airport Roundabout, Engineer Shannon requested a Motion to authorize the Chairman to sign the MOU with the City of Nampa. Commissioner Noble made a MOTION to authorize the Chairman to sign the MOU with the City of Nampa. Commissioner Millar SECONDED the motion. MOTION CARRIED.

For the Midland & Ustick Roundabout, Assistant Engineer Lehman advised that there have been delays with Century Link and the estimated completion date has been moved back until September. Assistant Engineer Lehman advised the Board that there is a meeting today to discuss the delay costs. Assistant Engineer Lehman advised the Board that he has also discussed the center island sculpture again with Travis Emmons. He showed the Board some additional examples of what Mr. Emmons proposes for horses for the center island. After presentation of the horses, the Board advised

Assistant Engineer Lehman to go forward with Mr. Emmons proposal of houses to be built for the center island.

At 8:30 a.m., Mr. Agenbroad appeared on behalf of JTAP LLC regarding a request to vary standards to allow a maximum ten percent grade in the design of the proposed extension of South Powerline Road. This request was discussed at the last meeting, where it failed approval for lack of a second motion. At that meeting, the Board was given copies of an email, which Mr. Agenbroad had previously sent to Engineer Shannon, and which gave justifications for the request. Chairman Smith said the Board had not adequately considered the contents of the email at that time, and in retrospect now feels a reconsideration is in order. Commissioner Noble made MOTION to Reconsider the Variance Request based on information that wasn't reviewed at the last meeting. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to vary the standards to allow a maximum ten percent grade. Commissioner Millar SECONDED the motion. MOTION CARRIED.

For the Star & Cherry Roundabout, Assistant Engineer Lehman requested a motion to authorize the Chairman to sign the warranty deed for Intermountain Gas Company. Commissioner Millar made a MOTION to authorize the Chairman to sign the warranty deed for Intermountain Gas Company. Commissioner Noble SECONDED the motion. MOTION CARRIED.

For the Draft 2021-2025 Five Year Work Plan, Assistant Engineer Lehman advised the Board that there were a few slight modifications for them to review. The Draft Five Year Work Plan will be presented to the Board at a meeting in August for adoption.

At 9:00 a.m., Anthony Armijo appeared before the Board to discuss a variance to the standards to allow for an access onto Robinson Road. ROW Agent Thiel discussed the details behind the request and advised the Board that this was flagged as an unauthorized access that has been recently installed. Mr. Armijo advised the Board that he mainly uses the access for him to obtain access to the property's irrigation. Mr. Armijo advised the Board that he is going to be re-platting the property within the next 2 years and this access should then be platted with the change in the property. Commissioner Millar made a MOTION to approve a license agreement for access to the irrigation for 2 years only. Once the property has been re-platted this license agreement will no longer be valid. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Director Muchow began his work report.

Director Muchow presented the Board with a copy of the shop department report.

The bridge crew will begin repainting the mainline roads this week.

The road crew is currently cleaning up all the equipment after the chip seal project is completed.

Director Muchow advised the Board that there is a gentleman from Melba that would like to clean up some debris out of the Blue Sand Pit to use for fill dirt. After discussion, the Board advised Director Muchow to contact the gentleman and let him know that he is able to clean up the debris.

Director Muchow advised the Board that Notus – Parma Highway District has borrowed NHD's old tack pot. He advised that the Director from NPHD has expressed interest in purchasing it from NHD.

The Board said it would first need to hold a hearing to decide whether the take pot was surplus, and if it is, then they could decide how to dispose of it at a following meeting. District Clerk Paige Rhoades will prepare the surplus list and schedule the Surplus Hearing.

This completed Director Muchow's work report.

At 9:30 a.m., Randy Milburn appeared before the Board for an application to vary the Section Line setback on his property, along the Lewis Lane alignment. ROW Agent Thiel discussed the details with the Board and Mr. Milburn discussed the reasoning behind the request. Commissioner Noble made a MOTION to WAIVE the Section Line setback for Mr. Milburn. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Attorney Wynkoop discussed a few updates on Middleton and Orchard. ROW Agent Thiel had questions regarding property vacation on a certain property. ROW Agent will present the details of this issues at a later date once they had some visual aid to present to the Board.

Commissioner Millar made a MOTION to adjourn at 10:01 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble