

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING September 10th, 2019

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

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
 - Regular Meeting Minutes from August 29th, 2019
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through September 10th, 2019

8:15 A.M. – City of Nampa

9:00 A.M. –**ACTION ITEM:** (Continued from last meeting) City of Nampa and Canyon Creek Subdivision for substandard compaction tests as well as valves and manholes in the wheel path

9:30 A.M. – Presentation by Mary Ann Waldinger of COMPASS about possibility of removing NHD jurisdictional routes from National Highway System. **ACTION ITEM:** Board decision whether to remove NHD jurisdiction routes from National Highway System

- **ENGINEER'S REPORT**
- **NEW BUSINESS**
- **DIRECTOR'S REPORT**
- **UNFINISHED BUSINESS**
 - **ACTION ITEM:** Authorize Chairman to sign the updated Janet Tooley Deed Restriction
- **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 & Bryce Millar; Director Devin Muchow; Attorney David Wynkoop, District Clerk Paige Rhoades; Assistant Engineer Nick Lehman; Right-of-Way Agent Eddy Thiel

GUEST: Jeff Barnes Caleb LaClair, City of Nampa; MaryAnn Waldinger

ABSENT: 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 August 29th, 2019. 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 September 10th, 2019. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Jeff Barnes with the City of Nampa, provided the Board with a map showing the Impact Fee Capital Improvement project list for the next 10 years. Mr. Barnes was looking for confirmation about NHD helping with the cost for Cherry Lane / Idaho Center Blvd intersection project in the future. He advised the Board that they are still trying to get an LSHIP grant to help fund the project. The Board gave Mr. Barnes a verbal agreement that NHD should be willing to help fund their share of their project but the Board members could change by the time the project begins and therefore cannot state for sure if they can dedicate funds. Mr. Barnes also discussed with the Board getting the registration fee for vehicles increased by November of 2020 and they are hoping to get the word out now in hope of getting voters to approve the registration fee increase to help with roadway funding.

ROW Agent Eddy Thiel presented the Board with the updated Deed Restriction for the Chairman to sign for Janet Tooley to amend her single-family access to a multi-family access onto Lake Shore Drive. Commissioner Millar made a MOTION to approve and authorize the Chairman to sign the amended Deed Restriction for Janet Tooley. Commissioner Noble SECONDED the Motion. MOTION CARRIED.

Assistant Engineer Nick Lehman began his work report.

Dave Meldrum from Parametrix and Dave Kordiyak from the Wetlands Group met with the US Army Corp of Engineers to discuss the Happy Valley and Victory Roundabout project and how it effects the wetlands surrounding the project. It was determined that a lot of the wet areas within the project limits are there primarily because of irrigation. Dave Kordiyak will prepare a

404-permit to submit to the USACE. Since the project impacts the wetlands, some mitigations to the wetlands will be necessary. Two options are available for the mitigations: 1) NHD could do the mitigation itself which would consist of expanding or creating new wetlands as well as ongoing monitoring of the wetlands or 2) NHD could buy wetland credits through a bank such as Wetlands Group. It is recommended that NHD purchase the credits, the board had no objection.

For the Star and Cherry Roundabout project, Assistant Engineer Lehman advised the Board that Property Owner meetings are currently in progress. They have had good discussions with the majority of the home owners in the area.

This completed Assistant Engineer Lehman's work report.

Director Devin Muchow began his work report.

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

The Crusher Crew has completed 5,064 yards of 5/8 inch chips at this time. They are currently waiting on load panel quotes for the generator.

The Bridge Crew has been painting roads. They should be done painting within a few weeks. They have been waiting on the City of Melba in order to get a few sections done in town.

The Road Crew has finished up on Orchard Ave and is now paved and reopened to the public. The Crew will begin pulling shoulders and start grinding on Sunny Ridge Rd today.

Director Muchow advised the Board that he received the final bill from NC Services. They have completed all the road side spraying for the year under budget.

Director Muchow discussed with the Board which Ford truck motor they would like the shop to purchase for the road crew truck as set out in the FY2020 Budget. After discussion, the Board decided to have Staff order the F- 350 crew cab with a gas engine instead of diesel.

Director Muchow advised the Board that it was time to begin looking at reservations for the Convention in November. He provided the Board with the places that the Association of Highway Districts receives a discount to and asked where they would like to stay. After discussion, all 3 members agreed that staying at the Grove Hotel, where the convention is held, will be the best option.

Director Muchow advised the Board that they have received 9 good applications for hiring 3 new employees. He advised the Board that interviews will begin this week.

At 8:42 a.m., MaryAnn Waldinger from COMPASS, appeared before the Board to discuss the possibility of removing NHD jurisdictional routes from the National Highway System. She discussed with the Board the pros and cons of NHD jurisdictional routes within the National Highway System. After discussion, Commissioner Noble made a MOTION to remove NHD jurisdictional routes from the National Highway System and allowed Ms. Waldinger to prepare

the proper documentation in response. Commissioner Millar **SECONDED** the motion. **MOTION CARRIED.**

At 8:56 a.m., Caleb LaClaire, with the City of Nampa, appeared before the Board to continue the discussion from the August 29th Commissioner meeting regarding the City's Variance request. The variance addresses the concerns with the man hole and water valves in the wheel path as well as sub-standard compaction test around the manholes for the Canyon Creek Subdivision on CanAda Road. Mr. LaClaire stated that he had discussed the different options with the developer, Toll Brothers Inc., about the issues that need to be addressed. Mr. LaClaire stated that the developer proposes to pay Nampa Highway District \$5,000 for the manhole and \$5,000 for the water valves that are in the wheel path as damages for failure to comply with the conditions of the permit and ACCHD Standards, as well as guarantee the roadway for 5 years due to the sub-standard compaction test. Commissioner Noble made a **MOTION** to approve the variance request subject to the contractor paying \$5,000 for each lid that was placed in the wheel path and an additional 5-year warranty for liquidated damages. Commissioner Millar **SECONDED** the motion. **MOTION CARRIED.**

Attorney Wynkoop advised the Board that he had received a request from the Attorney handling the Supreme Court case for the Middleton and Orchard signal project needing a two-week continuance. Attorney Wynkoop stated that there wasn't enough time to address the Board regarding the request so Engineer Shannon and Attorney Wynkoop decided granting the request was in the best interest of the Highway District.

Commissioner Noble made a **MOTION** to adjourn at 9:09 a.m. Commissioner Millar **SECONDED** the motion. **MOTION CARRIED.**

Chairman, Dick Smith

Vice Chairman, Randy Noble