

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

PRESENT: Commissioners Bryce Millar, Richard Farner and Dick Smith, Director Casey Bequeath, Deputy Director Frank Kennedy, District Engineer Shannon and District Clerk Chris McClure

ABSENT: None

Chairman Bryce Millar called the meeting to order at 12:58 p.m.

Chairman Millar commented that he had been contacted by Randy Noble about an accident he was in at the intersection of Kuna Road and Robinson Road, Mr. Noble stated that prior to his accident, there had been two or three wrecks at this same location.

Engineer Shannon went over a collision diagram that was done when the speed study was conducted on Kuna Road, but stated that Mr. Noble's accident was not part of the study since his accident occurred after the fact. Engineer Shannon commented that there is a pattern at this intersection which shows most of the accidents have occurred when vehicles are traveling west bound on Kuna Road. Engineer Shannon would like to go through all of the District's collision diagrams and rank them by severity in order to determine which intersections might require the flashing beacon lights. At this time, Engineer Shannon made a recommendation to order four sets of the solar flashing beacon lights to have on the shelf and come back to the Board at a later date with a list of intersections that we might want to consider. Following discussion, Commissioner Farner made a MOTION to order four sets of the solar flashing beacon lights, with one set installed at the intersection of Kuna/Robinson Road immediately. Commissioner Smith SECONDED the motion. MOTION CARRIED. In addition, the Board asked that we order extra red lens to have on hand.

There was discussion about the size of chips being used on our roads in the rural area and if we should consider going to a smaller chip. Director Bequeath commented that in visiting with Monty Mason from Idaho Asphalt he feels that NHD has one of the best chip sealing programs around. Basically, with the 5/8" chip you get a better wear surface that lasts longer and is more skid resistant. Director Bequeath stated that when we are on the seven year chip seal rotation program for the main roads, he wasn't sure the smaller chips would hold up long enough to get a seven year life out of them. Following discussion, the Board asked that Monty Mason from Idaho Asphalt be invited into one of the meetings to give NHD some guidance and find out if he would recommend the District staying with the 5/8" chips on the main roads.

Director Bequeath informed the Board that Bob Cope has some chips on his property that he would be willing to sell to the District for \$7.00 - \$8.00 per cyd. and that he get them cleaned if the District is interested. The Board felt that it would be worth looking into purchasing chips since the price is so favorable and asked Director Bequeath to visit with Mr. Cope.

Director Bequeath reported that Ryan Rose came in yesterday (November 21st) and that the Idaho Department of Labor denied his unemployment claim. Director Bequeath wanted to bring it to the Board's attention that Mr. Rose is going to submit a protest letter to the Idaho Department of Labor that states he was laid off due to slow conditions at work, not due to a medical condition. The Board wanted it clarified that Mr. Rose was not laid off due to slow conditions at work and that it was because of his medical condition. Mr. Rose had previously come before the Board and stated that he could no longer work because of the pain he was in and that he would be having back surgery.

After completing a site visit of the irrigation ditch on Lewis Lane between Happy Valley Road and Robinson Road, the Board concurred that it was a safety issue and approved piping the ditch.

Engineer Shannon went over the situation at the corner of Perch Road and Marsing Road after meeting with the property owner. On the southwest corner there is a drain ditch that runs to the east and goes underneath Perch Road. When the snow melts the pipe along Marsing Road isn't large enough to carry the runoff and the property owner's home gets flooded. Bridge Foreman, Wayne Davis felt the best thing to do would be to rip it all out and install a pipe that is large enough to carry the water along the southern edge of Marsing Road underneath Perch Road. A 48" culvert will be needed and the cost is estimated to be around \$15,000.00. The property owner isn't able to contribute monetarily because he is a school teacher, on a limited income and has four children. However, the property owner is willing to allow the District to shorten the pipe to the edge of his driveway, which would cut the cost down by about \$5,000.00. The crew would also need to install a headwall at the edge of the driveway. Following discussion, the Board felt this was the best option and approved installation of the 48" culvert along Marsing Road.

Chairman Millar made a MOTION to adjourn the meeting. Commissioner Farner SECONDED the motion. MOTION CARRIED.

The meeting was adjourned at 1:46 p.m.

Chairman, Bryce Millar

Vice Chairman, Richard Farner