

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING November 24<sup>th</sup>, 2020

**LOCATION:** Nampa Highway District Office  
Main Conference Room  
4507 12<sup>th</sup> Avenue Road  
Nampa, ID 83686

**TIME:** 8:00 a.m.

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
  - Regular Meeting Minutes from November 10<sup>th</sup>, 2020
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through November 24<sup>th</sup>, 2020 and Payroll for the Month of November
  - Presentation of Quarterly Financial reports
- **8:15 A.M. – City of Nampa**
- **ENGINEER’S REPORT**
  - **ACTION ITEM:** Star & Cherry Roundabout – Execute NMID Crossing Agreement for Kennedy Waste Way
- **NEW BUSINESS**
  - **ACTION ITEM:** Sign final plat for Ryslanchik Subdivision
  - **ACTION ITEM:** Sign Dan Beus license agreement for private irrigation crossing in Chaparral Ranch subdivision
- **DIRECTOR’S REPORT**
  - **ACTION ITEM:** Proposal for Uretex to install foam in sinking foundation of the sander shed
- **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**

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PAIGE RHOADES DISTRICT CLERK

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DATE & TIME POSTED

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4507 12<sup>th</sup> Avenue Road, Nampa, ID 83686



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Phone (208) 467-6576 Fax (208) 467-9916

## **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

**GUESTS:** None

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 November 10<sup>th</sup>, 2020. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to approve the agenda as presented. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to approve Accounts Payable through November 24<sup>th</sup>, 2020 and Payroll for the month of November. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Right-of-Way Agent Eddy Thiel presented the Board with the License Agreement for Dan Beus to allow private irrigation crossing in Chapparral Ranch Subdivision for Chairman signature. Commissioner Millar made a MOTION to approve and authorize the Chairman to sign the Dan Beus License Agreement. Commissioner Noble 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 FAA approval has been received on November 17<sup>th</sup>, 2020. On November 18<sup>th</sup>, Engineer Shannon advise that the contractors for electrical, concrete and masonry work were hired. The 2<sup>nd</sup> Pre-Construction Meeting for Utility Coordination will be held virtually on December 1<sup>st</sup>, 2020. Crews will begin construction on December 14<sup>th</sup>, 2020.

For the Middleton & Orchard Signal Project, Engineer Shannon advised the Board that the Quiet Title Remand Trial will be held on December 8<sup>th</sup> and 9<sup>th</sup>, 2020 virtually.

For the Future SH-16 Extension Project, Engineer Shannon advised the Board that ITD had a question regarding preference for shoulders on Flamingo Rd. Director Muchow stated that as long as there is good drainage it shouldn't matter if its 2ft paved with 2 ft gravel should or the 4ft paved. Engineer Shannon advised the Board that it sounds like part of ITD's plans will be rerouting part of Flamingo Rd.

For the Star & Cherry Roundabout project, Assistant Engineer Nick Lehman advised the Board that the contract was fully executed on November 23<sup>rd</sup>, 2020. The Pre-Construction meeting will be held on December 17, 2020 and the notice to proceed for January 4<sup>th</sup>, 2020.

Assistant Engineer Lehman requested a motion to approve and sign the irrigation crossing agreement for Star & Cherry. Commissioner Noble made a MOTION to approve and authorize the Chairman to sign the

Nampa Meridian Irrigation District's crossing agreement. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Engineer Shannon requested that the Board go into Executive Session to discuss right of way acquisition and litigation. EXECUTIVE SESSION: At 8:27 a.m., Commissioner Millar made a MOTION to go into Executive Session pursuant to IC 74-206(1)(c) to discuss litigation. Commissioner Noble SECONDED the motion. MOTION CARRIED. Upon roll call, Commissioner Smith voted "aye", Commissioner Noble voted "aye", and Commissioner Millar voted "aye". The Board concluded Executive Session at 8:39 a.m.

This completed the Engineer's work report.

Director Muchow began his work report.

Director Muchow presented the Board with the Shop Report.

The crusher crew has completed their maintenance on the crusher and the crew is now helping the road and bridge crews wherever needed.

The bridge crew is working on culverts on Lewis Lane. They had a crane scheduling delay so they are behind on setting a box culvert.

The road crew is doing maintenance work, brushing, patching and pulling shoulders.

Director Muchow presented the Board with the proposal from Uretek for the insertion of foam under the foundation of the sand shed. He advised the Board that for one injection of foam it would cost \$48,630. The Board determined that something needs to happen with this before the shed gets damaged more. Commissioner Noble made a MOTION to approve the proposal from Uretek in the amount of \$48,630. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Director Muchow advised the Board that lunch, presentation of longevity checks and Christmas gifts will be handed out to employees on Wednesday at 12:00 p.m.

This completed Director Muchow's work report.

District Clerk Paige Rhoades presented the Board with the Quarterly Financial Report. The Board advised District Clerk Rhoades to look into some other financial entities for money market accounts.

District Clerk Rhoades advised the Board that the audit will be held on December 7<sup>th</sup> thru December 9<sup>th</sup>, 2020.

Commissioner Noble made a MOTION to adjourn at 9:18 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Randy Noble