

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING October 8th, 2020

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 September 29th, 2020
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through October 8th, 2020
- **8:15 A.M.** – City of Nampa
- **9:00 A.M. – ACTION ITEM:** Owyhee High School (West Ada School District) for Roadway Section Variance
- **ENGINEER’S REPORT**
 - **ACTION ITEM:** Approval of Concept for the Robinson & Locust Roundabout project and authorization to proceed with design
 - **ACTION ITEM:** Adopt Resolution No. 2020-05 – To Authorize NHD Staff to Execute Right-of-Way Acquisition Documents for the Robinson & Locust Roundabout Project
 - **ACTION ITEM:** Approval to advertise for construction contract of Star & Cherry Roundabout Project
- **NEW BUSINESS**
 - **ACTION ITEM:** Sign mylars for the Barnes Estates Sub
- **DIRECTOR’S REPORT**
 - Introduction of Road Crew new hires
 - Cougar Excavation – debris being dropped off in NHD yard
 - Presentation for Manny Medrano’s LHTAC award
- **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**

PAIGE RHOADES DISTRICT CLERK

DATE & TIME POSTED



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: Chad Rietze

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 September 29th, 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 October 8th, 2020. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Right-of-Way Agent Eddy Thiel presented the Board with the plat for Barnes Estates Subdivision for Chairman signature. Commissioner Noble made a MOTION to approve the plat and authorize the Chairman to sign. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Right-of-Way Agent Eddy Thiel discussed a utility contractor issue on Midland Blvd and Ustick Rd. He advised that there is a contractor who is wanting to close the road and with the closure on Cherry Lane due to ITD's I-84 project he feels there isn't enough detours for the extra closures. Right-of-Way Agent Thiel advised that it may be better to delay the contractor until some of the other road closures have reopened. The Board advised ROW Agent Thiel that they agreed and feel that they should delay the contractor.

Engineer Shannon began the Engineer's work report.

For the Midland & Ustick Roundabout, Engineer Shannon advised the Board that Century Link's legal team is still working on the claim. Engineer Shannon advised that we may want to explore other alternatives for legal action. Engineer Shannon advised the intersection was opened to traffic on September 21st, a first walk thru was held on September 22nd, and that Director Muchow attended the last walk through on October 7th, 2020 for the Roundabout Project. Director Muchow stated that they still have a few items that they need to work on prior to signing off completion of the project.

Road Foreman Frank McClintick appeared before the Board to present Manny Medrano with his Road Master's award from LTHAC. The Board thanked Manny for completing the classes to better himself for the Highway District. Frank McClintick also introduced the 2 new hires Jason Rudd and Dillon Coburn to the Board. The Board welcomed them both to the team.

For the Happy Valley & Victory Roundabout, Engineer Shannon advised the Board that on October 2nd, the Change of Use was advertised in the Federal Register. On November 2nd, 2020 all comments are due to FAA, should there be no negative comments they should be ready to proceed. On October 7th, 2020, Engineer Shannon had a telephone conference with the City of Nampa regarding the MOU proposed

amendment. Engineer Shannon advised that the City will pursue annexation, construction is scheduled for December 14th, 2020 through April 30th, 2021. This project will not open to the public until the annexation has been completed.

For the Star & Cherry Roundabout, Engineer Shannon advised the Board that staff will advertise for bids on October 15th, 2020 with Bid openings on October 29th, 2020. Engineer Shannon advised that he would like a motion to authorize staff to advertise for bids. Commissioner Millar made a MOTION to authorize staff to advertise for bids. Commissioner Noble SECONDED the motion. MOTION CARRIED.

For Middleton & Orchard Signal, Engineer Shannon advised that on October 1st there was a remote court hearing to discuss a few issues prior to trial. Engineer Shannon advised the Board that he is scheduled for his deposition on October 14th, 2020. The Trial for this court matter is currently scheduled for December 8th and 9th, 2020.

At 9:00 a.m., Chad Rietze appeared before the Board on behalf of West Ada School District with the planning for Owyhee High School. Mr. Rietze provided the Board with an update from the last meeting that he attended stating that they made some changes to the plan to follow NHD's standards that the Board requested modified during the last meeting. Mr. Rietze and Right-of-Way Agent Thiel discussed the details with the Board. Commissioner Noble made a MOTION to approve the variance request for West Ada School District.

For the Robinson & Locust Roundabout, Assistant Engineer Lehman discussed with the Board the details about the Virtual Public Meeting on September 28th, 2020. He stated that there were only a few comments made. Engineer Shannon advised the Board that it was time for approval of the concept designs as presented during the Public Meeting. Commissioner Millar made a MOTION to approve Concept #1 as presented. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Engineer Shannon advised the Board that he would like authorization for staff to sign documents regarding this project. Commissioner Noble made a MOTION to adopt Resolution 2020-05 -A Resolution to authorize staff to sign right-of-way documents. Commissioner Millar SECONDED the motion. MOTION CARRIED.

For the SH-16 & Franklin ITD Project, Engineer Shannon advised the Board that Idaho Power and ITD are discussing the poles on public right of way vs private easements.

This completed the Engineer's work report.

Director Muchow began his work report.

The crusher crew has completed working in the yard pit, they have cleaned up the crusher and now working on sloping and filling in the holes back up.

The bridge crew is working on culverts on Randolph in Melba.

The road crew is still working on maintenance work like brushing and sweeping. The crew will soon start following the bridge crew patching the culvert crossings.

Director Muchow advised the Board that he has contacted Ada County Highway District about who they use for Roadside weed spraying. They informed Director Muchow that they use NC services so no help on finding additional quotes. Director Muchow stated that the weed spraying quote from Mountain View

came back at \$143,290 which was higher than the previous years. Director Muchow stated that it may be beneficial to look into making more of our trucks useable for weed spraying especially considering the lack of services in the valley. The Board advised Director Muchow to look in to the cost to upgrade NHD vehicles.

Director Muchow advised the Board that he is still noticing a patron dumping debris in the NHD Yard. He thought originally that they would only dump a few loads and it has turned in to numerous loads. Director Muchow is afraid that it could get out of hand allowing patrons to dump unknown debris in the NHD yard pits. The Board advised Director Muchow that he should no longer allow patrons to dump as it could get out of hand on how many patrons might want to eventually dump products in the yard.

Director Muchow discussed with the Board the status about the Lola Lane property and the possibility of utilizing part of Knife River's pit to stock pile product. Director Muchow stated that the lead with Knife River will not allow any use of their pit. Director Muchow will look into other places on NHD property. Director Muchow advised the Board that Showalter will be there to strip off the 5 acres beginning in December or January.

Director Muchow advised the Board that Canyon Highway District is going to plan their ACCHD meeting that was originally planned for October to be held on the same day as the IAHD virtual meeting on November 19th, 2020.

Director Muchow advised the Board that the Annual Audit is scheduled for December 7th thru December 9th, 2020.

This completed Director Muchow's work report.

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

Chairman, Dick Smith

Vice Chairman, Randy Noble