

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: Jeff & Amy Barnes; Jon Stosich

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 August 27th, 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 September 10th, 2020. 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 the City of Nampa might propose a revision to the MOU to encumber NHD right-of-way.

For the Idaho Center & Cherry Roundabout (City of Nampa project), the City of Nampa will be hosting a virtual Public Meeting via Zoom on September 10, 2020 at 6:00 p.m.

For the Midland & Ustick Roundabout, Assistant Engineer Lehman advised the Board that Knife River should be paving this week, and they are hoping to open the roundabout for traffic by the 21st of September.

At 8:30 a.m., Chairman Smith presented the LHTAC awards to the following NHD Employees:

- Brad Fewkes – Road Master
- John Stinnett - Road Scholar
- Jason Tully – Road Scholar
- Manny Medrano – Road Master (ABSENT)

The Chairman thanked the 3 employees present today for their hard work completing the courses.

For the Star & Cherry Roundabout, Assistant Engineer Lehman advised the Board that he sent a questionnaire to residents for the Cherry Creek Estates Subdivision on the southwest corner of the project. It asked whether they were in favor of blocking off subdivision streets to prevent traffic cut through during construction. Of the 69 questionnaires sent out, he received 43 replies, with 32 in favor of the blocking the streets, and 11 opposed. So, unless the Board objects, he will implement the closures during construction. The Board had no objection. Staff is working on the PS & E plans and staff is hoping to put this project out to bid in October.

For the Robinson & Locust Roundabout, Assistant Engineer Lehman advised the Board that the public information meeting has been scheduled for Monday September 28th, 2020 at 6:00 p.m. He advised the Board that this meeting will be held via ZOOM with Parametrix hosting.

Engineer Shannon presented the Board with the Nampa Meridian Irrigation Crossing Agreements for approval.

Commissioner Noble made a MOTION to approve and authorize the Chairman to sign the Crossing Agreements for Structure # 10742 and Structure # 11009. Commissioner Millar SECONDED the motion. MOTION CARRIED.

For the McDermott & Cherry All-Way-Stop, Assistant Engineer Lehman presented the Board with the warrant analysis to convert the intersection to an all way stop. Commissioner Millar made a MOTION to approve the All-Way-Stop conversion at McDermott & Cherry intersection. Commissioner Noble SECONDED the motion. MOTION CARRIED.

This completed the Engineer's work report.

At 9:00 a.m., Jeff & Amy Barnes appeared to discuss a temporary license agreement to allow irrigation to remain in the right of way in the Barnes Subdivision off of Pit Lane. ROW Agent Eddy Thiel discussed with the Board the details of the request. Commissioner Noble made a MOTION to approve the temporary license agreement for the irrigation to remain in the right-of-way in the Barnes Subdivision. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Engineer Shannon requested that the Board go into Executive Session to discuss a personnel issue. EXECUTIVE SESSION: At 8:58 a.m., Commissioner Millar made a MOTION to go into Executive Session pursuant to IC 74-206(1)(b) to discuss personnel issue. 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 9:03 a.m.

Director Muchow began his work report.

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

The crusher crew is working on the Nelson Deppe Pit, it is almost depleted. They will save pit run in the Tomer Pit for the Happy Valley & Victory project. Director Muchow asked the Board about the stripping of the Lola Pit soon to make sure its ready to being crushing when they are ready to move there. The Board concurred.

The bridge crew is still finishing up painting the stop bars.

The road crew is still working on maintenance work like brushing and sweeping.

Director Muchow advised the Board that Mitch with NC Services has contacted him and he stated that his insurance company has suggested that he no longer provide road side services. Director

Muchow stated that he is going to look into finding a new road side service company and if he can not find one that maybe we will have to use NHD forces.

Director Muchow advised the Board that Director Muchow and Road Foreman Frank McClintick are doing interviews for the 2 road crew positions.

Director Muchow advised the Board that the asphalt grinder is still at Western States he will contact them to see what the delay is.

This completed Director Muchow's work report.

District Clerk Paige Rhoades presented the Board with the Quarterly Financial reports.

At 9:30 a.m., John Stosich appeared on behalf of Lane Bangerter to discuss with the Board a variance to the standards for an access onto Southside Blvd. ROW Agent addressed the Board with the details behind the request. Commissioner Millar made a MOTION to approve the variance to allow access onto Southside Blvd subject to a deed restriction. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Right-of-Way Agent Eddy Thiel and Attorney David Wynkoop presented Resolution No. 2020-04 for the Board to declare its intention to vacate the unmaintained public right-of-way at the end of Mahogany Dr. in the Hill Creek Subdivision, per the petition by James Barrett. Commissioner Noble made a MOTION to adopt Resolution No. 2020-04. Commissioner Millar SECONDED the motion. MOTION CARRIED

At 10:00 a.m., was the time scheduled to hear from West Ada School District to vary design for standards for construction of a turn-bay at the intersection of McDermott Rd. and Ustick Rd. The applicant did not appear, however, the Board had questions about the request which could not be answered. Commissioner Noble made a MOTION to table this agenda item until the next meeting on September 29th, 2020 at 10:00 a.m., when the applicant should appear to answer questions. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to adjourn at 10:11 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble