

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: Marie Pecht

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 11th, 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 August 27th, 2020 and Payroll for the month of August. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Right-of-Way Agent Eddy Thiel presented the Board with the License Agreement for signature for the Bethel Romanian Church. Commissioner Millar made a MOTION to approve and authorize the Chairman to sign the License Agreement. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Right-of-Way Agent Eddy Thiel discussed with the Board the Application to Vacate public right of way for James Barrett in the Hill Creek Subdivision on Hemlock Way. ROW Agent Thiel advised the Board that the next step for vacating the right of way will be the resolution for intent to vacate and then schedule the public hearing.

Engineer Shannon began the Engineer's work report.

For the Happy Valley & Victory Roundabout, Engineer Shannon advised the Board that NHD crews have finished up the prep work on the south leg and Idaho Power will work on their utility moves hopefully beginning next week.

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 SH-16 Future Extension, ITD requests a State & Local Agreement, whereby NHD agrees to accept the new right-of-way and local roads built by ITD. Engineer Shannon advised the Board that NHD would agree to vacate any right-of-way needed for ITD project and it would give ITD "air rights" to cross over local roads. Engineer Shannon provided Attorney Wynkoop the agreement to review.

For the Middleton Road Freeway Overpass (ITD Project), Assistant Engineer Nick Lehman advised the Board that the overpass is now under construction. He advised the Board that since the intersection at Midland & Ustick is still closed, ITD is requesting that NHD take over the detour routes for Cherry Lane & Middleton Road. There are cost increases due to this. Assistant Engineer will discuss this further with ITD.

For the Midland & Ustick Roundabout, Assistant Engineer Lehman advised the Board that the letter was sent to Century Link for the delay damages in the amount of \$275,000.

For the Star & Cherry Roundabout, Assistant Engineer Lehman advised the Board that the final right-of-way payment will be made today. He will begin working on putting it out to bid in October for construction to begin in January. He advised that 50% of the mailings have been returned regarding possible closure options in the subdivision near this intersection that will be impacted by traffic detours.

For the Draft FY2021-2025 Five Year Work Plan, Assistant Engineer Lehman requested a motion to adopted the plan due to there not being any changes from the previous meeting. Commissioner Noble made a MOTION to approve and adopt the FY2021-2025 Five Year Work Plan as presented. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Assistant Engineer Lehman requested review of the recommendations for Compass and LHTAC for Rural Prioritizations. After review, Assistant Engineer Lehman requested a motion to approve and authorize the Chairman to sign. Commissioner Millar made a MOTION to approve and authorize the Chairman to sign the Compass / LHTAC recommendations for Rural Prioritizations. Commissioner Noble SECONDED the motion. MOTION CARRIED.

This completed the Engineer's work report.

Director Muchow began his work report.

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

Director Muchow advised the Board that we received an email from a Legislator wanting to know about Commissioner emails in order to send some information. After discussion, the Board advised that Commissioner Smith's email could be given out and he would forward on the information.

The crusher crew is working on 5/8 inch chips in Pit 8 Nelson Deppe. He stated that the pit is almost completed and they will move to the Tomer pit to finish up.

9:00 a.m. Public Hearing to Declare Surplus Property

At 9:00 a.m. Chairman Smith opened the Public Hearing for Declaration of Surplus Property. There was no one from the Public to testify at this time. Chairman Smith closed the Public Hearing. Commissioner Noble made a MOTION to declare Surplus Property. Commissioner Millar SECONDED the motion. Commissioner Noble made a MOTION to adopt Resolution 2020-03 and authorize the Board to sign. Commissioner Millar SECONDED the motion. MOTION CARRIED.

The bridge crew has been working on stop bars and crosswalks. The City of Melba requested some to be done in town that they had a grant to pay for. The City of Melba was going to reimburse for the costs.

The road crew is working on Happy Valley and Victory to help prepare for the utility moves. They have also been brushing, sweeping and doing some maintenance work.

Director Muchow advised the Board that he heard back from Metroquip on a cost for the old shoulder machine. He said it is roughly worth \$20,000.

Director Muchow asked the Board if they would like to put together the Labor Day weekend BBQ or let the crew go home early instead like the years past. The Board advised Director Muchow to ask what the crew would like to do.

Director Muchow and the Board had a discussion regarding employees living outside of the District and Company vehicles. It was decided that NHD Company vehicles will no longer be allowed to leave the District.

This completed Director Muchow's work report.

At 9:30 a.m., Marie Pecht appeared on behalf of Miguel Camacho for a license agreement to use unmaintained public right of way to access Brown Lane off of Wright Lane. ROW Agent Eddy Thiel addressed the Board regarding the details of the request. Commissioner Noble made a MOTION to approve the license agreement and authorize the Chairman to sign. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to adjourn at 9:52 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble