

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING January 31, 2019

**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 January 10<sup>th</sup>, 2019
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through January 31<sup>st</sup>, 2019 and Payroll for the Month of January

**8:15 A.M.** – City of Nampa

**9:00 A.M.** – **ACTION ITEM:** Wilfred Watkins – application to vary standards, access spacing onto S. Powerline Rd.

- **ENGINEER'S REPORT**
- **NEW BUSINESS**
  - **ACTION ITEM:** - Piggyback quotes for FY2019 District Paint from Ennis-Flint and Beads from ITD bid from Potters Industry
  - **ACTION ITEM** – Resign - Final Plat signature for M&M Mountain View Acres No. 2
- **DIRECTOR'S REPORT**
  - **ACTION ITEM** – Approve and authorize Chairman to sign contact with NC Services for 2019 Roadside Weed Spraying
- **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

\_\_\_\_\_  
DATE & TIME POSTED



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

**PRESENT:** Commissioners, Dick Smith, Randy Noble and Bryce Millar; Director Devin Muchow; Engineer Eric Shannon; Attorney David Wynkoop, District Clerk Paige Rhoades; ROW Agent Eddy Thiel

**GUEST:** Kevin Meyers; Bill & Barb Watkins

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 January 10, 2019. 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 Noble made a MOTION to approve Accounts Payable through January 31<sup>st</sup>, 2019 and Payroll for the month of January 2019. Commissioner Millar SECONDED the motion. MOTION CARRIED.

City of Nampa was not present for today's meeting.

ROW Agent Eddy Thiel presented the Board with the amended plat for M & M Mountain View Acres to be re-signed by the Board. Commissioner Noble made a MOTION to approve and authorize the Chairman to sign the plat. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Engineer Eric Shannon began his work report.

Engineer Shannon began with the Robinson & Amity Roundabout project. He advised the Board that the pre-construction meeting was held on January 30, 2019. The news release advising the public of the closure was published on January 30, 2019. Engineer Shannon advised the Board that construction for the project will begin on February 4, 2019. There will be jersey rail hard closures for the project and will only be work site approachable from the south.

For the Happy Valley & Victory Roundabout project, the Airport held an Open House on January 17, 2019 with approximately 180 attendees. Engineer Shannon advised the Board that the patrons living in Parcel 13 telephoned to discuss the April 3, 2019 move out date. The Board advised Engineer Shannon that they must stick to the April 3, 2019 move out date for the project to proceed as planned.

For the 11<sup>th</sup> & Ustick Roundabout project, Engineer Shannon had a discussion regarding funding with Tim Richard from Canyon Highway District No. 4. Staff from CHD #4 is still in the process of deciding if they can help fund the joint project.

For the FY2019 Misc. Paving and Seal Coating bid advertisements, the first publication was in the newspaper on January 24<sup>th</sup>, 2019, the second publication was in the newspaper on January 31<sup>st</sup>, 2019, with bid openings at the next Board Meeting on February 7<sup>th</sup>, 2019.

Engineer Shannon advised the Board that he attended the City of Nampa Comprehensive Plan Advisory Committee Meeting on January 24<sup>th</sup>, 2019. He advised the Board that there was discussion of potentially designating NHD Pits as future parks.

Director Devin Muchow began his work report.

He presented the Board with a copy of the shop department report.

The Crusher so far has crushed 31,087 yards of 1inch material. Director Muchow advised the Board that the CUP runs out in 2020 for Pit 9. The Board advised Director Muchow to continue crushing when time allows to get that pit cleaned up before the CUP runs out in 2020.

The Bridge crew has finished culverts on Hove Road. The Crew is now working on the Thacker Lateral sleeve project on Middleton Road, South of Greenhurst Road. The Crew has also been working on taking down fences for the Robinson & Amity Roundabout project so they can begin the culvert work on February 4, 2019. Director Muchow advised the Board that the Bridge crew laser has broken down and they can no longer get parts to repair it so they are seeking a new one for \$2,500. Director Muchow also discussed purchasing some new parts for the paint striper.

Director Muchow discussed with the Board the piggybacks on the paint and beads.

- ITD (Ennis Paint)
- ITD (Potter's Industries)

Paint Crew will need 13,000 gallons of white paint. If we go with Ennis Paint, the price per gallon is \$9.11. Total cost for white paint with Ennis Paint would be \$118,430.

Paint Crew will need 8,000 gallons of yellow paint, if we go with Ennis Paint, the price per gallon is \$9.26. Total cost for yellow paint with Ennis Paint would be \$74,080.

Beads would be a piggyback from ITD for \$22,200.

Total cost for all paint and beads would be \$214,710.

Commissioner Noble made a MOTION to accept the Ennis Paint and Potter's Industries (both ITD piggybacks) in the amount of \$214,710. Commissioner Millar SECONDED the motion. MOTION CARRIED.

The Road crew is working on the rebuild on McElroy Road from South Powerline Road to Southside Blvd. In some sections, there is not much base so they are hauling in cinders to build the base and also making sure driveways aren't too steep in the process.

Director Muchow advised the Board that Jason Warner with CAT notified him that the excavator will be delivered by the end of February.

This completed Director Muchow's work report.

Bill & Barb Watkins and Kevin Meyers appeared before the Board to discuss a variance to the standards to relocate an approach on their property. ROW Agent Eddy Thiel addressed the Board with the details that the Watkins are requesting. Commissioner Millar made a MOTION to approve and authorize the Chairman to sign the Variance request subject to deed restrictions. Commissioner Noble SECONDED the motion. MOTION CARRIED.

District Clerk Paige Rhoades presented the Board with the current financial statements of the highway district.

Attorney Wynkoop had a brief discussion regarding the legal standpoint on the Middleton & Orchard traffic signal project.

The Board discussed the Legislature for the day with the Idaho Association of Highway District on February 11<sup>th</sup> thru February 13<sup>th</sup>, 2019.

Commissioner Millar made a MOTION to adjourn at 9:49 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Randy Noble