

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING January 9, 2018

LOCATION: Nampa Highway District Office
Main Conference Room
4507 12th Avenue Road
Nampa, ID 83686

TIME: 8:00 a.m.

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
REVIEW MINUTES
APPROVE AGENDA
PAYROLL / ACCOUNTS PAYABLE REVIEW

8:15 a.m. City of Nampa
Michael Fuss – Discussion of Airport RPZ

UNFINISHED BUSINESS:

- District Engineer Shannon:
 - Work Report

- Director Bequeath
 - Work Report
 - IAHD dues

- Deputy Director Muchow
 - Work Report

NEW BUSINESS:

- Memorandum of Understanding with Canyon County regarding Celebration Park Directional Signs

PUBLIC DISCUSSION
EXECUTIVE SESSION
MEETING ADJOURNMENT

PAIGE RHOADES
DISTRICT CLERK

DATE & TIME POSTED



NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING

PRESENT: Commissioners, Dick Smith, Randy Noble and Bryce Millar;
Director Casey Bequeath; District Engineer Eric Shannon; Deputy Director Devin Muchow; Attorney David Wynkoop and District Clerk Paige Rhoades

GUEST: Tom Points, City of Nampa; Don Barr, City of Nampa; Jeff Kasma, City of Nampa; Michael Fuss, City of Nampa; ROW Agent Eddy Thiel; John Raff;

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 minutes from December 28, 2017. Commissioner Noble SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel advised the Board that he would like to recommend an addition to the agenda, Mr. John Raff, to discuss a variance to the standards. Commissioner Noble made a MOTION to approve the agenda with that addition. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Don Barr with the City of Nampa, advised the Board that crews are catching up on some maintenance work at their pit. They had a few sweepers out yesterday working on picking up the excess sand. Mr. Barr advised the Board that they are currently working on their shaker screener due to the City recycling their chips. Mr. Barr also requested that the Board consider allowing the City of Nampa to chip seal Happy Valley and Locust in NHD's jurisdiction due to the City doing the chip seal around that location.

Tom Points with the City of Nampa, advised the Board that the City of Nampa is working on design for the 2nd & 3rd Street pavement reconstruction. This project will go out to bid tomorrow, January 10th for 3 weeks.

City of Nampa Public Works Director, Michael Fuss, attended to discuss the Airport Master plan update. The update is expected to take 18 months, and may include a change to the runway protections zone (RPZ). Such a change does not appear likely, but there aren't guarantees, and we have to complete the update process to know for sure. Engineer Shannon explained the impacts such a change could have to the Happy Valley & Victory Roundabout project.

Engineer Shannon and ROW Agent Eddy Thiel discussed the question of whether an unmaintained right-of-way should be abandoned, if there is no realistic expectation it would ever be used for public road. They gave an actual example involving the proposed Pheasant Meadows Subdivision. Mr. Fuss said City staff would support abandonment in such a situation.

John Raff appeared before the Board to discuss a variance to the standards to leave an irrigation ditch in the right-of-way. Mr. Raff discussed with the Board the consequences he is anticipating if he is required to relocate the ditch from where it currently stands. Commissioner Noble made MOTION to grant the variance subject to a license agreement for the placement of the irrigation facilities. Commissioner Millar SECONDED the motion. MOTION CARRIED.

ROW Agent presented the Board with Mr. Raff's mylar for the Basin View subdivision that due to the granting of the variance is now ready for signature. Commissioner Noble made a MOTION to approve the mylar and authorize the Chairman to sign the plat. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Engineer Shannon began his work report.

For the Robinson & Amity Roundabout project, the final design review meeting with Keller Associates was held on January 4th, 2018. The next step is surveying for right of way acquisition and Engineer Shannon will update the Board on acquisition when that information comes available.

For the Motor Vehicle Waste Disposal Well (floor drains) project, NHD has received the scope and budget proposal from the consultant (GeoEngineers) for \$28,865.00. Engineer Shannon requested the Board approve the proposal and authorize Staff to sign the agreement. Commissioner Noble made a MOTION to approve and authorize Staff to sign the agreement with GeoEngineers in the amount of \$28,865.00. Commissioner Millar SECONDED the motion. MOTION CARRIED.

For disposal of the Bowmont Road surplus properties, the sale to Mr. Martineau will close on January 26th, 2018. The two other remainders will have notices sent to other government agencies to have a response back to NHD by February 16th, 2018.

For the Sander Barn, Engineer Shannon is waiting on the completion of the electrical design to proceed on the project.

Advertisements for the FY2018 Chip Seal and Paving Contracts will be posted online and sent to the AGC on January 10th, and will be published in the newspaper on January 16th and January 23rd, 2018. Bid openings for both projects will be at the Board Meeting on January 30th, 2018.

Engineer Shannon advised the Board that Canyon County Parks and Rec requested an MOU for directional signs to Celebration Park on NHD right of way. Engineer Shannon presented the Board with the MOU to be approved and signed by the Board. Engineer Shannon advised the Board that the County will provide the signs and NHD staff will install them to NHD standards. Commissioner Millar made a MOTION to approve and authorize the MOU with Canyon County Parks and Rec for directional signs to Celebration Park in the ROW. Commissioner Noble SECONDED the motion. MOTION CARRIED.

This completed Engineer Shannon's work report.

Deputy Director Devin Muchow began his work report.

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

The Bridge crew has been working on the Laster Lane pipe project and they should complete the Laster Lane project next week. They will begin the two liner pipes on Amity and Southside after Laster Lane completion. Once those projects are completed, the Bridge crew should relocate to Hill Road to begin on culverts while the Road crew begins rehab project.

The Road crew has been pulling shoulders on Hill Road and began grinding yesterday. The Crusher crew is still pulling out pit run from the Nelson – Deppe pit.

This completed Deputy Director Muchow's work report.

Director Bequeath began his work report.

Director Bequeath advised the Board that he had received the 2018 IAHD dues in the amount of \$5700.00. No increase from the previous year.

The ACCHD meeting will be January 18th, 2018 at 1:30 p.m. at the Nampa Highway District. Director Bequeath will attend the Director's meeting tomorrow to set the agenda.

All this year's new equipment has been received from Western States except the D8 Dozer. They are anticipating delivery in February.

One of new plows and sanders has arrived and they are waiting on the second one to arrive. The shop department has decided to wait until both sets have arrived to have the trucks sent over for installation.

There will be a MSHA Crusher course held at NHD on January 17th, 2018.

Dave Hughes has completed the list of bridge and culvert inspections for the year. All came back with a good ratings.

Director Bequeath discussed with the Board the possibility of helping a patron purchase and install a pipe for the concrete ditch NHD crew removed on Hill Road. The Board advised Director Bequeath that NHD will install a portion of the pipe and is okay with helping the patron install the remainder of the pipe but the patron will need to purchase that section of pipe on their own.

Commissioner Noble made a MOTION to approve accounts payable for the Month of December. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to adjourn at 9:39 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble