

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING March 7<sup>th</sup>, 2019

**LOCATION:** Nampa Highway District Office      **TIME:** 8:00 a.m.  
Main Conference Room  
4507 12<sup>th</sup> Avenue Road  
Nampa, ID 83686

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
  - Regular Meeting Minutes from February 28<sup>th</sup>, 2019
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through March 7<sup>th</sup>, 2019

*8:15 A.M. – City of Nampa*

*9:00 A.M. – ACTION ITEM - Trudy and Steve Dewey regarding a new access onto Clark Street*

*10:00 A.M. - Bruce Castleton from ICRMP discussion regarding culvert failure on Midway Road*

- **ENGINEER'S REPORT**
- **NEW BUSINESS**
  - **ACTION ITEM** – Approve General Utility MOU with City of Meridian
  - **ACTION ITEM** – Order for Condemnation
- **DIRECTOR'S REPORT**
- **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

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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; Assistant Engineer Nick Lehman;  
**GUEST:** Daniel Badger, Don Barr, Jeff Kasma, City of Nampa; Steve & Trudy Dewey; Bruce Castleton

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 February 28<sup>th</sup>, 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 Millar made a MOTION to approve Accounts Payable through March 7<sup>th</sup>, 2019. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Don Barr, with the City of Nampa, advised the Board that crews have completed the camera work for the storm water line project at Northside and I-84 that ITD is working on. Mr. Barr advised that his crews have been doing some sweeping and waiting for good weather to start crack sealing. He advised that his temp workers should be coming in within the next few weeks.

Daniel Badger, with the City of Nampa, advised the Board that there are plans for landscape for the interchange project at I-84 and Northside. He advised the Board that they had asked about that during the last meeting so this meeting he provided the Board with a sketch of the landscape plans. Mr. Badger advised the Board that there has been a delay in the current Project Bronco. The Developer has changed their time frame on the project at this time.

Engineer Eric Shannon began his work report.

For the 11<sup>th</sup> Ave and Ustick Roundabout project, Engineer Shannon advised the Board that Canyon Highway District No. 4 decided not to participate in building this project, due to lack of funding. Engineer Shannon advised that NHD Staff will recommend an all-way-stop when warranted.

Engineer Shannon and staff had a discussion with the Board regarding funding joint projects in the future.

This completed Engineer Shannon's work report.

Director Devin Muchow began his work report.

He presented the Board with a flyer provided by City of Nampa regarding the Karcher Road freeway overpass closure.

He advised the Board that the City of Nampa is having the State of the City address on March 20<sup>th</sup>, 2019 at 4:00pm with a reception to follow at 5:00pm at Columbia High School. The Board advised Director Muchow to plan on 3 people in attendance.

He presented the Board with a copy of the shop department report. He advised the Board that Nate Bledsoe, Dennis Nelson and Kyle Kuhl, were the employees that were sent to Chicago for the Etnyre training on the chip spreader and distributor. The employees reported back that they learned quite a few different things that they did not know and it was well worth the trip. Shop Foreman Nate Bledsoe advised Director Muchow that they will work on doing a few of the suggestions in the regular maintenance of the chip spreader.

Director Muchow advised the Board that there was an incident in the shop where a dump truck bed damaged the garage door and pipes in the ceiling.

The Crusher has moved to the recycle asphalt pile and is having a hard time getting the asphalt broken down quickly. They are moving on the pile but it is a slow process.

The Bridge crew has been working on setting a new box culvert on Stage Coach between Hwy 45 and South Powerline. They were delayed for a few days due to a crane problem but the culvert is set to be places on March 14<sup>th</sup>, 2019.

The Road crew is working on the roundabout project, they are working on setting the concrete forms for the center island. The Electrical company is working on putting in the conduits. There is also a crew doing some work on processing on McElroy Road.

This completed Director Muchow's work report.

At 8:50a.m., Steve and Trudy Dewey appeared and asked the Board to revoke an access permit recently granted to 5812 Clark Place. Clark Place was extended in 1994 as part of a lot split. Mr. Dewey alleged that any future access to Clark Place was prohibited by the Canyon County CFO (Findings of Fact, Conclusions of Law, and Order of Decision) associated with the lot split, and that the Board at the time promised not to grant any future access.

Staff reviewed the CFO and Board Minutes dealing with the lot split and road extension, however, and found no such prohibitions. Engineer Shannon also said the access meets District standards, and it is desirable to access subdivision lots from interior subdivision streets rather than from exterior mainline roads.

Mr. Dewey then alleged that the 5812 Clark Place property is zoned Commercial, and its access is incompatible with the surrounding Residential use. The Board did not make any decision, but asked staff to verify with the County what the actual zoning was.

Engineer Shannon presented the Board with the General Utility Agreement with the City of Meridian regarding the West Ada School District. Attorney Wynkoop presented the Board with the details of the drafting of this MOU between Mr. Wynkoop and the City of Meridian Attorney. Commissioner Millar made a MOTION for the Board to approve the MOU and authorize the Chairman to sign. Commissioner Noble SECONDED the Motion. MOTION CARRIED.

Attorney Wynkoop presented the Board with the draft of the Order for Condemnation on a current project and discussed the process for the Order of Condemnation. Commissioner Noble made a MOTION to approve the Order of Condemnation and authorize all three commissioners to sign the document. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Attorney Wynkoop and Engineer Shannon requested a motion for Executive Session to discuss real estate acquisition.

EXECUTIVE SESSION: At 9:50 a.m. Commissioner Noble made a MOTION to go into Executive Session pursuant to IC 74-206(1) (c) and IC 74-206(1)(f). Commissioner Millar SECONDED the motion. Upon roll call, Commissioner Smith voted "aye", Commissioner Noble voted "aye". and Commissioner Millar voted "aye". MOTION CARRIED. The Board concluded executive session at 11:39 a.m.

Commissioner Millar made a MOTION to adjourn at 11:40 a.m. Commissioner Smith SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Randy Noble