

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Ernest Lowry, Franklin Kennedy

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING August 14, 2025 AMENDED

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

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
 - Approve Regular Meeting Minutes from July 31, 2025, and Special Meeting Minutes from July 17, 2025
 - Review and Approve Agenda including Amendments.
 - Accounts Payable Review through August 14, 2025
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **8:30 A.M. – ACTION ITEM:** ICCU cd renewal
- **9:00 A.M. – ACTION ITEM:** Silverstar Communication - Application to Vary Standards New York Canal Bridge attachment
- **9:30 A.M. – ACTION ITEM:** Nathan Melad – Application to Vary Standards access to Lake Shore Dr, arterial
- **10:00 A.M. – ACTION ITEM:** Public Hearing for FY2026 Budget, adoption of FY2026 Budget and authorization for Chairman to sign the County L-2 Form
- **DIRECTOR / ENGINEER’S REPORT**
 - **ACTION ITEM:** Approve and Authorize the Chairman to sign Addendum 1 for the Ustick Road Widening Project
- **NEW BUSINESS:**
 - **ACTION ITEM:** Interagency Cooperative Agreement for Can Ada Rd and Ustick Rd Intersection – Authorize Chairman to sign ICA with the City of Nampa, ACHD, and HD4
 - **ACTION ITEM:** Approve and Adopt Resolution 2025-08: Intent to Vacate public rights of way in the Bowmont subdivision
 - **ACTION ITEM:** Sign mylars & accept for maintenance Jack’s Place subdivision #2
- **UNFINISHED BUSINESS:**
 - **ACTION ITEM:** Commissioner Cell Phone reimbursements
- **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**

PAIGE RHOADES DISTRICT CLERK

DATE & TIME POSTED



NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING

PRESENT: Commissioner Dick Smith, Commissioner Franklin Kennedy & Commissioner Ernest Lowry; Director Nick Lehman; ROW Agent Eddy Thiel; District Clerk Paige Rhoades; Attorney Jay Kiiha

GUESTS: Crystal Craig, City of Nampa; Austin Kline, ICCU; Dana Fairchild; Robert Dupree; Tyson Tipton; Amy Woodruff & Nathan Melad;

Chairman Dick Smith called the meeting to order at 8:00 a.m. and all present said the Pledge of Allegiance.

Commissioner Kennedy made a MOTION to approve the Special Meeting Minutes from July 17, 2025 & the Regular Meeting Minutes from July 31, 2025. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Commissioner Lowry made a MOTION to approve the agenda as posted. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Commissioner Kennedy made a MOTION to approve Accounts Payable through August 14, 2025. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Crystal Craig, with the City of Nampa, appeared before the Board to discuss the implementation of the registration fee increase in Canyon County. She advised the Board that it will not be on November's ballot as they were hoping for and that they will work to get it on the November ballot for 2026. Ms. Craig advised the Board that statute states it would need to be on an even election year.

ROW Agent Eddy Thiel presented the Board with the Final Plat for Jacks Place Subdivision #2 for approval and to accept it for maintenance. Commissioner Lowry made a MOTION to authorize the Chairman to sign the Final Plat for Jacks Place Subdivision #2 and accept it for maintenance. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel presented the Board with Resolution 2025-08 – Intent to Vacate Public Rights-of-Way for the Bowmont Subdivision. Commissioner Lowry made a MOTION to approve and adopt Resolution 2025-08 – Intent to Vacate Public Rights-of-Way for Bowmont Subdivision. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

At 8:30 a.m., Austin Kline with Idaho Central Credit Union, appeared before the Board to present options for renewing an expired CD. Commissioner Lowry made a MOTION to approve renewing the CD for 12 months. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Director Nick Lehman began the Director's work report.

For the Northside & Cherry Roundabout, Director Lehman advised the Board that LaRiviere is working on the concrete work and will start pouring the concrete asphalt the week of August 25, 2025. We are still waiting on Pioneer Irrigation to return comments on the Frazier Lateral MOU.

For Southside & Deer Flat Roundabout, Director Lehman advised the Board that the road crew has been working on this project. They just about have all the base material in and will be ready for the electricians next week. Electrical should take about a week and a half, then they'll get ready for concrete. The concrete work should start the second week of September. The project should be completed by the middle of October.

For Lake Shore & Highway 45, Director Lehman advised the Board that ITD is working on the draft agreement before we start any of the design work.

For the Robinson Rd Railroad Overpass, Director Lehman advised the Board that Parametrix has submitted the concept plan to Union Pacific Railroad for review. We received comments back from them yesterday, so they will go through the comments and get everything addressed. The public involvement window closed last week. We are waiting for the comments and results on the surveys.

For the Ustick Road Widening, Director Lehman presented Addendum 1 of the Ustick Road Widening Project Interagency Cooperative Agreement for Board approval. The addendum adds the construction work of the Owyhee Storm & Ustick Road Intersection to the project. Director Lehman also advised the Board that it will outline who is paying for that portion of the project. Commissioner Lowry made a MOTION to approve Addendum 1 of the Ustick Road Widening Project Interagency Cooperative Agreement. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

For Ustick & Owyhee Storm, Director Lehman advised the Board that we have closed on all the parcels, and the contractor can now start relocating utilities in those areas.

At 9:00 a.m., Dana Fairchild, Robert Dupree & Tyson Tipton, appeared on behalf of Silver Star Communications to request a Variance to the Standards to allow attachment of a utility line to the New York Canal Bridge on Robinson Road. ROW Agent Eddy Thiel discussed the details with the Board. The applicants addressed the Board with the reasoning behind the request. After discussion, Commissioner Lowry made a MOTION to deny the request to allow for attaching utility lines to the New York Canal Bridge on Robinson Road. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

For the Happy Valley & Deerflat Roundabout, Director Lehman advised the Board that he has received the appraisal for the house on the NE corner of the intersection and had DKS develop a concept of shifting the roundabout to the east. Director Lehman will meet with the property owner and discuss the appraisal and the ROW impacts to see if they can come to an agreement.

At 9:30 a.m., Nathan Melad & Amy Woodruff, appeared before the Board to discuss a Variance to the Standards to allow for new direct access onto Lake Shore Drive. ROW Agent Eddy Thiel discussed the details with the Board. The Board and ROW Agent Thiel discussed the potential of making the decision subject to a deed restriction. After discussion, Mr. Melad & Ms. Woodruff requested some time to think about the deed restriction option and further discuss with ROW Agent Thiel. Commissioner Lowry made a MOTION to table this matter until August 28th, 2025 Board meeting. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

The Board continued the discussion of Happy Valley & Deerflat Roundabout Project.

The Road Crew is working on the Southside & Deerflat Roundabout.

The Bridge Crew is painting roads and installing stop bars.

The Crusher Crew has the crusher set back up in the Lola pit and has begun crushing.

Director Lehman provided the Board with the Shop Report.

Director Lehman advised the Board that Chris Hopper with HD4 will be at the August 28th Board meeting to give a presentation about impact fees.

Director Lehman reminded the Board that Friday, August 22nd, we will be doing the sporting clay shoot for the employees at the Idaho Sporting Clays in Homedale. Western States will be providing lunch.

Director Lehman asked the Board if they would like to have the Halloween breakfast again this year with the employees. The Board advised that they would like to do that for the employees again this year.

District Clerk Paige Rhoades presented the Board with the proposed FY2026 Budget.

Public Hearing for FY 2026 Budget

At 10:00 a.m., Chairman Smith opened the Public Hearing for FY2026 Budget. With no one present to testify, Chairman Smith closed the Public Hearing. Commissioner Lowry made a MOTION to close the Public Hearing. Commissioner Kennedy SECONDED the motion. MOTION CARRIED. Commissioner Kennedy made a MOTION to approve & adopt the FY2026 Budget and authorize the Chairman to sign the L2 Property Tax Form. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

District Clerk Paige Rhoades asked the Board if they had decided how they wanted to proceed with Cell Phone Reimbursements. The Board decided that they would like a uniform \$65 reimbursement per month for all three commissioners. Commissioner Lowry made a MOTION to approve cell phone reimbursement for all three commissioners in the amount of \$65 per month. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

The Board recessed for Employee photos and lunch at 10:36 a.m.

Commissioner Lowry made a MOTION to adjourn at 12:25 a.m. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Ernest Lowry