

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Ernest Lowry, Franklin Kennedy

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING August 28, 2025

**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:**
  - Approve Regular Meeting Minutes from August 14, 2025
  - Review and Approve Agenda including Amendments.
  - Accounts Payable Review through August 28, 2025, and Payroll for the month of August
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **8:30 A.M. –** LHTAC Road Scholar awards
- **9:00 A.M. – ACTION ITEM:** Eric Dalke (tabled item) – Application to Vary Standards for subdivision access width on W. Rio Road and a License Agreement for a portion of a fends and bench within the ROW.
- **9:30 A.M. – ACTION ITEM:** Nathan Melad – Application to Vary Standards for access to Lake Shore, arterial
- **10:00 A.M. –** HD4 presentation on impact fees
- **10:30 A.M. – ACTION ITEM:** Kirk Lewis – License Agreement for Sorento Lactalis for effluent line within McDermott Road ROW
- **11:00 A.M. – ACTION ITEM:** Pete Bos – License Agreement for a new access onto 2<sup>nd</sup> Street and expanding existing driving in the Bowmont Subdivision
- **11:30 A.M. – ACTION ITEM:** JC Constructors Inc -
  - Application to Vary Standards for new point of access onto Locust Lane for 3 years
- **DIRECTOR / ENGINEER’S REPORT**
- **NEW BUSINESS:**
- **ACTION ITEM: 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



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4507 12<sup>th</sup> Avenue Road, Nampa, ID 83686

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Phone (208) 467-6576 Fax (208) 467-9916

## **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:** Scott Linsenmann; Chainey Rhoades; Candy Giambruno; Lisa Walker; Patty Webster; Stacy Petrovich; Matt Petrovich; Cindy Robitaille; Rolena Eliot; Eric Dalke; Steve Robitaille; Kipp Webster; Josh Schroeder; Pete Boss; Sabino Papasodano

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 Regular Meeting Minutes from August 14, 2025. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel advised the Board that the 9:30 a.m. Variance Request for Nate Melad was withdrawn. Commissioner Lowry made a MOTION to approve the agenda without the 9:30 a.m. agenda item. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Commissioner Kennedy made a MOTION to approve Accounts Payable through August 28, 2025, and Payroll for the month of August. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

At 8:30 a.m., Chainey Rhoades, with LHTAC, appeared before the Board to present Road Scholars and Road Master awards to Nick Granden and Colin Dalton.

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 started pouring the concrete pavement this week. September 12<sup>th</sup> is the substantial completion date.

For Southside & Deer Flat Roundabout, Director Lehman advised the Board that the road crew has been working on this project. The electrician got started this week. The bridge crew got the foundation for the brick wall poured, and the masons will be on-site next week. The concrete work is scheduled to begin the week of September 8<sup>th</sup>. Mid-October is the estimated completion.

For the Robinson Rd Railroad Overpass, Director Lehman advised the Board that staff are working on the Scope of Work with Parametrix for the next phase of the project. From the Public Involvement Survey, we received some feedback concerning the connection road between Robinson & Greenhurst. 65% of the people preferred a roundabout at Greenhurst and the connection road. The Board advised that they are okay with moving forward with the roundabout concepts.

At 9:00 a.m., Eric Dalke, appeared before the Board to continue the discussion for a Variance to the Standards to allow for subdivision access width on W. Rio Road and a License Agreement for a portion of a fence and bench within the right-of-way. Chairman Smith began the discussion regarding

safety concerns that the Board has with the bench and fence in the right-of-way. Mr. Dalke discussed additional details with reasons why he feels that without the fence someone could get seriously injured if they drove off the pavement. A member of the audience advised that the fence needs to remain where it is due to the steepness of the hill. After all the discussion of the Variance Request and License Agreement, Commissioner Lowry made a MOTION TO DENY the Variance Request for the two access widths only and advised Mr. Dalke that he will need to correct both the north end and south end driveways tapered to 36 feet. Commissioner Kennedy SECONDED the motion. MOTION CARRIED. Commissioner Kennedy made a MOTION TO DENY the License Agreement in regards to the fence and the bench to remain in the right of way. And Commissioner Kennedy made the MOTION to approve a License Agreement to allow the retaining wall along the front of Mr. Dalke's house to remain in the right-of-way, subject to a guardrail being installed. Mr. Dalke is to work with staff to determine an appropriate crash-worthy guardrail. The fence to the south of Mr. Dalke's house will need to be removed. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

At 9:45 a.m., Chris Hopper with HD4 appeared before the Board to discuss impact fees and how to implement them when the time is right.

At 10:30 a.m., Josh Schroeder on behalf of Sorento Lactalis appeared before the Board to request a License Agreement to allow an effluent line to run within the right-of-way along McDermott Road. After discussion, Mr. Schroeder requested to table this matter to allow him some time to get additional information for the Board. Commissioner Kennedy made a MOTION to table this matter until the next meeting. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

At 11:00 a.m., Pete Bos appeared before the Board requesting a License Agreement for a new access onto 2<sup>nd</sup> Street and expanding the existing driveway in the Bowmont Subdivision. ROW Agent Thiel addressed the Board with the request. Mr. Bos provided the Board with additional information. Commissioner Lowry made a MOTION to approve the License Agreement to allow for a new access onto 2<sup>nd</sup> Street and to expand the existing driveway in the Bowmont Subdivision. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

For the Happy Valley & Deerflat Roundabout, Director Lehman advised the Board that DKS has submitted a concept with the center of the roundabout shifted 25' to the east. Director Lehman advised the Board that he will be setting up a meeting with the property owner to discuss the appraisal and the ROW impacts and see if an agreement can be reached.

At 11:30 a.m., Sebino Papasodano, appeared on behalf of JC Constructors as the project manager for Fish & Game to discuss a Variance to the Standards for a new point of access onto Locust Lane for 3 years. After discussion, Commissioner Kennedy made a MOTION to approve the Variance request to allow for temporary access onto Locust Lane for 3 years. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

For Duck Lane, Director Lehman advised the Board that one of the property owners stopped in this week to meet with him regarding this project. He has submitted a petition asking that the road not be widened. Director Lehman encouraged him to get on the agenda in the near future to discuss his concerns with the commissioners.

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

The Bridge Crew is painting roads and installing stop bars. They poured the foundation of the center island brick wall.

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

The shop foreman was on vacation this week so there is no shop report.

For the Bowmont ROW project, ROW Agent Eddy Thiel advised the Board that he sent out notices to the property owners regarding the vacate as well as has it posted on the property sites.

Director Lehman asked the Board if they would like to continue going forward with the office remodel. The back break room, back restrooms, shop bathroom and upstairs. The Board advised that it was okay to continue forward.

Director Lehman asked the Board if they would like to do “Name the Snow Plow” again with the local elementary schools. The Board advised that it’s a great experience for the children and that we should continue with the “Name the Snow Plow” competition with the local elementary school.

Director Lehman asked the Board if they would like a few employees to take some equipment to the local elementary school again this year for community helpers day. The Board advised staff to continue with the elementary schools.

Commissioner Lowry made a MOTION to adjourn at 11:45 a.m. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Ernest Lowry