

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: Nolan & Alli (Girard) Ercanbrack

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

Commissioner Lowry made a MOTION to approve the Regular Meeting Minutes from August 28, 2025. Commissioner Kennedy 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 September 11, 2025. Commissioner Lowry 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 starting to finish things up. Substantial completion is scheduled for tomorrow, but they may be pushed out until Monday. There is some concern about how long it will take to get everything finished up. Pioneer Irrigation District finally returned the MOU for the Frazier Lateral. It was not ready for today's meeting.

For Southside & Deer Flat Roundabout, Director Lehman advised the Board that the brick layers have been working on the center wall this week and should be completed by the end of the week. Duane Chadez started the concrete work this week. He is hoping to have all the concrete done by the week of the 22nd of September. The bridge crew will backfill the center island next week and will get the tractor and implement placed. Once the concrete work is finished, the road crew will have about 1 ½ weeks to prep for asphalt.

For Lake Shore & Highway 45 intersection, Director Lehman advised the Board that ITD sent over the draft agency agreement. Director Lehman is reviewing to agreement and will send his comments back to ITD for review.

For the Happy Valley & Deerflat Roundabout, Director Lehman advised the Board that he will need to go into Executive Session to discuss ROW Acquisition.

At 08:11 a.m., Commissioner Lowry made a MOTION to go into Executive Session pursuant to IC 74-206 (1)(c). Commissioner Kennedy SECONDED the motion. MOTION CARRIED. Upon roll call, Commissioner Smith voted "aye", Commissioner Kennedy voted "aye", and Commissioner Lowry voted "aye".

The Board concluded Executive Session at 8:26 a.m.

Commissioner Kennedy made a MOTION to authorize Staff to make an offer for ROW Acquisition for the Happy Valley & Deer Flat Roundabout project. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

For White Cloud Communication, Director Lehman advised that it could be up to 8 months before they receive the CUP to allow a radio tower to be built at the Kondo Pit.

The Road Crew is working on the Southside & Deer Flat Roundabout. The crew is getting ready to catch up on the brushing and crack sealing throughout the District.

The Bridge Crew is painting roads and installing stop bars. They will finish up the center island work at Southside & Deer Flat Roundabout next week.

The Crusher Crew has the crusher set back up in the Lola pit and has begun crushing. Director Lehman advised the Board that he has been informed of a possible aggregate source that NHD should inquire about purchasing.

Director Lehman provided the Board with the Shop Report.

Director Lehman advised the Board that there was a full staff training course on Monday. The class was called Creating a Culture of Accountability. He feels that it went well and there has been good feedback from the employees.

Director Lehman advised the Board that he's been working on the 5-Year Work Plan and has discovered that there are several subdivisions with curb and gutter that need to be rehabbed. Director Lehman and Engineer Lafferty have been discussing the idea of hiring a contractor to come in and mill the asphalt, repair any soft spots, and then repave. Director Lehman asked the Board if they had any objections. The Board did not have any objections.

Director Lehman advised the Board that we were notified by a patron that there have been some juvenile kids going down into the pit off of Canyon & Fay. He asked the Board if there is anything that he needed to do to prevent it from happening anymore. The Board felt that there were already signs and the fence up therefore nothing additional was needed at this time.

At 9:00 a.m., Nolan & Alli (Girard) Ercanbrack, appeared before the Board to request a variance to the standards to allow for new access onto Lake Shore Drive. ROW Agent Eddy Thiel discussed the details with the Board. Ms. Girard discussed with the Board that they had recently purchased the property and would like to build a garage, but the layout of the property won't allow for an access to the garage from the existing driveway. After discussion, Commissioner Kennedy made a MOTION to DENY the variance request for a new point of access onto Lake Shore Drive. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Commissioner Kennedy made a MOTION to adjourn at 9:13 a.m. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Ernest Lowry