



## **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; Bryan Wright; Christina Newland; Ty Rudkin; Marv & Karen Proehl; Pam Coombs; C & B Thomas; Chris Sciscente; Marco & Blanca Arriaga; Nathan & Janna Gray; Jeremy Green; Alberto Garcia;

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 September 11, 2025. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

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

Commissioner Lowry made a MOTION to approve Accounts Payable through September 25, 2025, and Payroll for the month of September. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Crystal Craig, with the City of Nampa, discussed some changes with the ADA Compliance regulations and advised that the City of Nampa is currently working on obtaining compliance with the ADA regulations for their website and forms available to the public online.

Director Nick Lehman began the Director's work report.

For the Northside & Cherry Roundabout, Director Lehman advised the Board that LaRiviere reopened the road on Monday, September 22, 2025. They were 9 days past the agreed upon date and now have 15 working days to finish the reset of the work before liquidated damages begin again for being past deadline. Director Lehman advised the Board that Pioneer Irrigation District plans to start work on the Fraizer Lateral by mid-October. They are planning on having the work completed by the week of November 3, 2025.

For Southside & Deer Flat Roundabout, Director Lehman advised the Board that Chadez Concrete has finished the concrete work this week. The road crew is working on getting all the decorative rocks placed this week. Next week they will finish grading everything and then turn it over to Nampa Paving to pave the intersection. The bridge crew finished backfilling the center island and placed the tractor and implement.

For Lake Shore & Highway 45 intersection, Director Lehman advised the Board that he is working with ITD on the State & Local Agreement. The draft should be ready for the commissioner's review at the next meeting.

The Road Crew is working on the Southside & Deerflat Roundabout. They have been pulling shoulders and brushing through out the district.

The Bridge Crew is painting roads and installing stop bars. They poured the concrete on the south side of the shop that was removed for the waterline repair. There was a gopher run on Maprock Road that had to be repaired. Bridge Crew picked up the concrete blocks for the Sand Shed expansion.

The Crusher Crew has the crusher is in the Lola Pit crushing 5/8" chips.

Director Lehman presented the Board with the Shop Report.

At 9:00 a.m., Bryan Wright & Christine Newman, appeared before the Board to discuss a license agreement to allow for an access on to 3<sup>rd</sup> Street in Bowmont Subdivision. ROW Agent Eddy Thiel discussed the details with the Board. Mr. Wright added some additional information for consideration. Commissioner Kennedy made a MOTION to approve the license agreement to allow for an access on to 3<sup>rd</sup> Street. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Director Lehman presented the Board with the FY2026-2030 Five-Year Work Plan for approval. Commissioner Lowry made a MOTION to approve the FY2026-2030 Five-Year Work Plan. Commissioner Kennedy SECONDED the motion. MOTION CARRIED. After discussion, the Board advised Director Lehman to pursue a design engineer to hire.

At 9:30 a.m., Tyler Rudkin, appeared before the Board to discuss a variance to the standards to allow for a new direct access onto McElroy Road. ROW Agent Thiel discussed the details with the Board. Mr. Rudkin advised the Board that they were not disclosed upon purchase of the property that they would not be allowed access off of McElroy Road and advised the Board that information may have changed the purchase of the property. After discussion, Commissioner Kennedy made a MOTION to approve the variance request to allow for a new direct access off of McElroy Road subject to deed restriction. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Director Lehman advised the Board that he spoke with the Road Foreman about a fence around the pit. He will add a few more strands of barbed wire and repair any areas that are in need of repair.

Director Lehman advised the Board that ROW Agent Thiel contacted a property owner about possible gravel sources. There are a few prospect locations and Staff will have an in-depth conversation with the farmer after harvest season is over this fall.

Director Lehman advised the Board that Terrcon has finished the bores around the building and has finalized their report. They gave 2 recommendations for repairs, but we are waiting for the cost estimate.

District Clerk Paige Rhoades asked the Board members if their spouses would be interested in the Spouse Program for the Convention in November.

District Clerk Paige Rhoades advised the Board that she has sent over a draft retention policy for the Board to review. Ms. Rhoades advised the Board that she is working on making all old documents as

scanned documents if they can be so that way documents can be shredded. Ms. Rhoades advised the Board that she will be asking for adoption of this policy after review.

Public Hearing for Vacation of ROW for the Bowmont Subdivision

At 10:00 a.m., Chairman Smith opened the Public Hearing for Bowmont Subdivision ROW vacation. Chairman Smith asked if any members of the audience wanted to speak. No one in the audience decided to speak. A few members of the Bowmont Subdivision asked a few questions about the procedures and what will happen next. Commissioner Kennedy made a MOTION to vacate the parcels as disclosed in the Bowmont Subdivision. Commissioner Lowry SECONDED the motion. MOTION CARRIED. Commissioner Kennedy made a MOTION to close the Public Hearing. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Commissioner Kennedy made a MOTION to adjourn at 10:10 a.m. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Ernest Lowry