

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING

PRESENT: Commissioner Dick Smith & Commissioner Ernest Lowry; Director Nick Lehman; ROW Agent Eddy Thiel; District Clerk Paige Rhoades;
GUESTS: Crystal Craig, City of Nampa; Colin Camp, Patty Wolfkiel; Toli Bozha; Eric Dalke
ABSENT: Commissioner Franklin Kennedy and Attorney Jay Kiiha

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 October 9, 2025. Commissioner Smith SECONDED the motion. MOTION CARRIED.

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

Commissioner Lowry made a MOTION to approve Accounts Payable through October 30, 2025, and Payroll for the month of October. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Crystal Craig, with the City of Nampa, appeared before the Board to discuss some updates. She advised the Board that SH45 & Locust traffic signal project began on October 20th, but they have run into utility conflicts and some change orders. She advised the Board that there are new legislation updates affecting city impact areas. She stated that the City of Nampa has a meeting with Canyon County Commissioner's on November 5th to discuss requesting no changes to be made to the City of Nampa's impact area. She hopes to receive support from the Nampa Highway District and Highway District No.4 at the meeting on November 5, 2025.

At 8:37 a.m., Colin Camp, on behalf of VB Edge LLC, appeared before the Board to request a variance to the standards to allow access for a cell tower off of Can-Ada Road. ROW Agent Thiel discussed the details of the variance with the Board. Commissioner Smith made a MOTION to approve the variance to allow access on to Can Ada Rd subject to the access being removed if the tower is ever removed. 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 working on the punch list to finish up the project. They have been into liquidated damages since October 14, 2025. Several small items need to be finished, along with a few major items they need to address. Some of the major issues are:

- Flat spot where water is puddling on the concrete pavement by the north island.
- Storm drain lid is not flush with the curb; concrete will need to be removed, and the lid lowered.
- Irrigation valve box not centered over valve in the truck apron. Concrete will have to be removed, and the box reset.
- Irrigation work for one of the residents.

For Southside & Deer Flat Roundabout, Director Lehman advised the Board that the project is finished and was opened to all traffic on October 15, 2025.

For Can-Ada Rd & Ustick Rd Intersection Improvements, Director Lehman presented the Board with the Interagency Cooperative Agreement for approval. He advised the Board that this will be for design work only and NHD is responsible for 25% of the cost of design. NHD estimated share is \$289,320.75. The total cost of design is estimated at \$1,157,283.00. Commissioner Lowry made a MOTION to approve and authorize the Chairman to sign the Interagency Cooperative Agreement for the Can-Ada Rd & Ustick Rd Intersection Improvements. Commissioner Smith SECONDED the motion. MOTION CARRIED.

For Lake Shore & Highway 45 intersection, Director Lehman advised the Board that he has not heard back from the state regarding the Interagency agreement. Director Lehman advised the Board that the person he had hoped to take the Design Engineer position has declined the offer. The Board advised Director Lehman to put it out for applicants to see if he can find a qualified candidate for the position.

For Happy Valley & Deer Flat Roundabout, Director Lehman advised the Board that Attorney Jay Kiiha is working on a purchase agreement for the NE corner, including the house and well.

The Road Crew has been pulling shoulders, brushing and crack sealing throughout the district. They are also getting the sand and salt mixed together for snow removal.

The Bridge Crew has been replacing culverts on Dewey Lane in preparation for the road rebuild that will begin after the first of the year.

The Crusher Crew has the crusher in the Lola Pit crushing 1" material.

Director Lehman advised the Board that there is no shop report this week.

Director Lehman advised the Board that he met with Randy Haverfield and Drew Morgan to review the building settlement issue with the Sander Shed. These two are the original designers of the building. It was determined that underpinning the foundation may be the best option for stopping the building from settling further. Mr. Haverfield talked with the contractor who does this type of work, and the rough figure is above \$200,000. Because of this number, the project will need to be put out to bid. Mr. Haverfield is working on putting together a scope and bidding documents that can be used to put the project out for bid. Director Lehman advised the Board that he contacted a contractor about the cost of dismantling the building and then rebuilding it and that cost was around \$310,000 for just the building and concrete work; there would be additional cost for any work needed to improve the soil conditions.

Director Lehman advised the Board that he has received phone calls again about installing speed humps in subdivisions and asked the Board if they would like to start installing them. The Board advised that there are too many negative factors, and we do not want to start installing any speed humps in subdivisions.

At 9:30 a.m., Patty Wolfkiel appeared before the Board to obtain a license agreement for concrete blocks to be installed within the ROW when she removes the railroad ties that are currently installed. She advised the Board that the railroad ties have weathered for the past 30 years and she would like to replace them with the concrete blocks. Commissioner Lowry made a MOTION to approve the license agreement to allow for the retaining wall concrete blocks to remain within the ROW but the boulders

that are closer to the road need to be removed and authorize the Director to sign the license agreement once it has been prepared. Commissioner Smith SECONDED the motion. MOTION CARRIED.

At 10:00 a.m., Toli Bolza appeared before the Board to obtain an Application to Vary the Setback on E. Flamingo from 70 feet to 14 feet to allow him to build a new building. ROW Agent Thiel discussed the details with the Board. Mr. Bolza advised the Board that he really does not have the ability to move the building to fit anywhere else on the property. Commissioner Lowry made a MOTION to approve the set back variance from 70 feet to 14 feet. Commissioner Smith SECONDED the motion. MOTION CARRIED.

At 10:30 a.m., Eric Dalke, appeared before the Board to discuss the fence and guardrail installation within the ROW. ROW Agent Thiel discussed with the Board that Mr. Dalke has proposed some ideas to remedy the items within the ROW. Mr. Dalke discussed the changes that he proposes to make. Commissioner Lowry made a MOTION to approve the license agreement that will allow Mr. Dalke to cut down the steel post to ground height, leave them in the ROW and install fence posts within in the ROW that are crash worthy at the south portion of the his property, to install a wood guard rail along the retaining wall that is within the ROW, reestablish the drainage ditch along the roadway and that Mr. Dalke must make the approaches to standard width and authorize the Director to sign the prepared license agreement. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Commissioner Lowry made a MOTION to adjourn at 10:38 a.m. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Ernest Lowry