

**NAMPA HIGHWAY DISTRICT NO. 1
REGULAR MEETING**

PRESENT: Commissioner Franklin Kennedy & Commissioner Ernest Lowry; Director Nick Lehman; ROW Agent Eddy Thiel; District Clerk Paige Rhoades;
ABSENT: Commissioner Dick Smith
GUESTS: Toni Tisdale & Craig Raborn, Compass; Jared Cook; Taylor Frederickson; Brandi Chadez; Kathy & Duane Chadez; Sophie Redenbaugh; Steven Yearsley; Tyler Smith; Joel Kellogg; Jordan Judd

Vice-Chairman Ernest Lowry 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 November 25, 2025. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

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

Commissioner Kennedy made a MOTION to approve Accounts Payable through December 11, 2025. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

At 8:00 a.m., Toni Tisdale & Craig Raborn, with Compass, appeared before the Board to provide some updates to projects that are going on with Compass and to inform the new commissioners what Compass does to help highway districts.

Director Nick Lehman began the Director's work report.

For the Northside & Cherry Roundabout, Director Lehman advised the Board that LaRiviere has completed most of the punch list, but there are a couple of major issues that still need to be resolved. They have been into liquidated damages since October 14, 2025. Some of the issues that need to be resolved are:

- There is a section of the concrete pavement that is too flat, so water is ponding. The most likely solution is to remove a section of concrete and repour it, which may include a section of a splitter island. We are still waiting for a proposed solution from LaRiviere.
- Lowering of a storm drain lid

Director Lehman met with LaRiviere and the City this week to discuss getting the project complete. LaRiviere contends that there is a design error that is causing the ponding on the north splitter island. Director Lehman has talked with the designers, and they have gone over everything, and it appears to be a construction issue. DKS Engineers are currently evaluating the as-built surface and comparing it to the design surface to determine a possible solution.

NHD crews are finishing up the multi-use path. The west leg was poured yesterday, and the east leg will be poured today, December 11, 2025.

For the 129k Pound Truck Route Evaluation, Director Lehman advised the Board that Forsgren will be here at 10:00 a.m. to discuss the findings of their evaluation and recommendations for moving forward. NHD will hold a Public Hearing at the next meeting to allow public comment on the matter.

The Road Crew has been pulling shoulders and grading the gravel roads, brushing throughout the district. The Crew has been doing some crack sealing and fixing potholes. They have been preparing the sidewalk for the Northside and Cherry Roundabout today.

The Bridge Crew has finished replacing culverts on Deer Flat Road and have moved over to McDermott Road to replace culverts. The Crew will be installing the artwork at the Northside and Cherry Roundabout tonight with flaggers.

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

Director Lehman provided the Board with the shop report.

Director Lehman advised the Board that Nampa Paving is willing to piggyback the paving for FY 2026 off of the FY2025 paving contract. He will add it to the Board meeting agenda in the near future.

Director Lehman advised the Board that the Lower Boise Watershed Council sent a letter requesting financial support for their agency in the amount of \$500. After discussion, the Board denied sending any payments.

Director Lehman advised the Board that the City of Nampa has asked for support from NHD regarding the recent decision by the Canyon County Commissioners to reduce the city’s impact area. This directly impacts the NHD by how the city can contribute to joint projects that are in those areas.

At 9:30 a.m. Public Bid Opening for Robinson and Kuna Roundabout Concrete Work
Commissioner Ernest Lowry announced this portion of the meeting was to publicly open bids for the Robinson and Kuna Roundabout Concrete Work. He asked Assistant Engineer Noble Lafferty to open and read the contents of the sealed bid packages, which have been received.

Assistant Engineer Noble Lafferty opened the bids in the order received, read the names of the bidders, verified the presence of bid forms, bid bonds, and the public works license, then read the bid amounts aloud. The bids received were as follows:

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| • 12/09/25 @ 10:07 a.m. | Desert Sky Construction | \$212,260.00 |
| • 12/11/25 @ 7:55 a.m. | Capitol Concrete Construction | \$307,860.00 |
| • 12/11/25 @ 8:54 a.m. | LaRiviere Construction | \$210,892.00 |
| • 12/11/25 @ 8:59 a.m. | Chadez Concrete | \$224,288.50 |
| • 12/11/25 @ 9:11 a.m. | Lure Construction | \$389,385.00 |
| • 12/11/25 @ 9:27 a.m. | Bri-Con | \$387,386.25 |

Commissioner Kennedy made a MOTION for staff to review the bids received and award the contract to the lowest responsive bidder. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Director Lehman advised the Board that Randy Haverfield is working on the specification and bidding documents for the building settlement. He plans to have those to Director Lehman next week for review. The plan is to put the project out to bid after the first of the year.

Director Lehman advised the Board that they are waiting for the contractor to start work on the sand shed. They have not provided a definitive start date.

Director Lehman advised the Board that the break room floors are getting redone this week. The painters will be here next week to paint and then all the remodel work should be completed.

Director Lehman advised the Board that the Christmas party at Top Golf went really well. Staff put out a survey about the party and gifts and received positive feedback on everything.

At 9:48 a.m., Forsgren appeared before the Board to present their findings for the 129,000 pound truck route evaluations. Director Lehman advised the Board that the Public Hearing will be held at the next meeting for public comments.

Director Lehman advised the Board that he has hired a new design engineer. He will begin work in mid-January.

District Clerk Paige Rhoades presented the Board with the Lola Lane Lease agreement for FY2026. Commissioner Kennedy made a MOTION to approve the Lola Lane Lease and authorize the Chairman to sign. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

At 10:30 a.m. Benjamin “Joel” Kellogg appeared before the Board for an Application to Vary the Standards to allow for new residential access to Bowmont Road. ROW Agent Eddy Thiel discussed the details of the request with the Board. Mr. Kellogg discussed his intentions for the property. After discussion, Commissioner Kennedy made a MOTION to deny the variance request and advised Mr. Kellogg that there is a safer option for access off of 3rd Avenue. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

At 11:00 a.m. Jordan Judd appeared before the Board for an Application to Vary the Standards to allow for access to W. Lewis Lane. ROW Agent Eddy Thiel discussed the details of the request with the Board. Mr. Judd discussed the intentions for the property. After discussion, Commissioner Kennedy made a MOTION to approve the Variance to allow for new residential access onto W. Lewis Lane subject to a deed restriction. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Commissioner Kennedy made a MOTION to adjourn at 11:04 a.m. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Vice Chairman, Ernest Lowry

Secretary/Treasurer, Franklin Kennedy