

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Ernie Lowry, Franklin Kennedy

SPECIAL MEETING

July 17, 2025

11:00 a.m.

AMENDED

LOCATION: Nampa Highway District Commissioner's Room
4507 12th Ave Rd
Nampa, Idaho 83686

- **BUSINESS:**

- 11:00 a.m. – ACTION ITEM: FY2026 Budget discussion, adoption of Tentative Budget and authorization to publish in the newspaper
- ACTION ITEM: Approve and sign check for Select Health medical premiums
- ACTION ITEM: Approve and sign check for Pioneer Title

PAIGE RHOADES
DISTRICT CLERK

POSTED DATE



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

PRESENT: Commissioner Dick Smith, Commissioner Ernest Lowry and Commissioner Franklin Kennedy; Director Nick Lehman; ROW Agent Eddy Thiel; District Clerk Paige Rhoades;
GUESTS: NONE

Chairman Dick Smith called the meeting to order at 11:00 a.m.

District Clerk Paige Rhoades presented the Board with the FY2026 “Tentative” Budget. After discussion, Commissioner Lowry made a MOTION to adopt the FY2026 “Tentative” Budget and authorize the Clerk to publish in the newspaper. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Commissioner Kennedy made a MOTION to approve and sign the check for Select Health for monthly premiums. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Commissioner Lowry made a MOTION to approve and sign the check for Pioneer Title for ROW closing costs. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Commissioner Kennedy made a MOTION to adjourn at 11:15 a.m. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Ernest Lowry