

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Ernest Lowry, Franklin Kennedy

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING

May 28, 2026

**\*\*\*AMENDED\*\*\***

**LOCATION:** Nampa Highway District Office  
Main Conference Room  
4507 12<sup>th</sup> Avenue Road  
Nampa, ID 83686

**TIME:** 8:00 a.m.

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
  - Approve Regular Meeting Minutes from April 30, 2026
  - Review and Approve Agenda including Amendments.
  - Accounts Payable Review through May 14, 2026
  - **\*\*\* Approve Dental & Vision Insurance policies for FY2027\*\*\***
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Luke Lehman IAHD Scholarship presentation
- **9:15 A.M. – ACTION ITEM:** James & Lynette Keese – Application for Setback Variance on quarter section line in West River Subdivision
- **9:30 A.M. – ACTION ITEM:** Alan Mills, on behalf of Symms Fruit Ranch - Application to Vary Standards for access to W. Locust Lane.
- **9:45 A.M. ACTION ITEM:** Eduardo Huerta – Carmona - Application to Vary Standards for access to Star Road
- **10:00 A.M. – ACTION ITEM:** Public Hearing for Declaration of Surplus and Adopt Resolution 2026-09
- **10:15 A.M. – ACTION ITEM:** Greg Braun – Skyler Ryne - Application to Vary Standards for substandard driveway spacing on Polara Way
- **DIRECTOR / ENGINEER’S REPORT**
  - **ACTION ITEM:** Robinson Overpass – Approve the MOU for the Robinson Blvd. Railroad Overpass Grant Writing with the City of Nampa and authorize the Chairman to sign
  - **ACTION ITEM:** Robinson Overpass – Approve the MOU for the Robinson Blvd. Railroad Overpass – Construction with the City of Nampa and authorize the Chairman to sign
- **NEW BUSINESS:**
  - **ACTION ITEM:** Approve & Authorize the Chairman to sign the License Agreement for West River Sub HOA
- **UNFINISHED BUSINESS:**
  - **ACTION ITEM: PUBLIC DISCUSSION**
- **ACTION ITEM: EXECUTIVE SESSION – I.C. 74-206 (1) (a), (b), (c), (d), (e), (f), or (i)**
- **LEGAL COUNSEL REPORT**
- **ACTION ITEM: ADJOURNMENT**

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PAIGE RHOADES DISTRICT CLERK

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DATE & TIME POSTED

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4507 12<sup>th</sup> Avenue Road, Nampa, ID 83686



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