

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Ernest Lowry, Franklin Kennedy

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING

June 25, 2026

Amended

LOCATION: Nampa Highway District Office
Main Conference Room
4507 12th 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 June 11, 2026
 - Review and Approve Agenda including Amendments.
 - Accounts Payable Review through June 25, 2026, and Payroll for the month of June
 - Approve Vacation Leave Addendum for Policy Manual
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** James Rowley – Application to Vary the Setback on the ¼ section line off Ustick Road
- **9:15 A.M. – ACTION ITEM:** Emily Shoemaker - Application to Vary the Standards for access to Happy Valley
- **9:30 A.M. – ACTION ITEM:** Tabled from Meeting on June 11, 2026 - HTV Creek LLC – Application to Vary Standards for access to Robinson Road
- **9:45 A.M. – ACTION ITEM:** Bryan & Nicole Bohner – Application to Vary Standards for 2 accesses to Southside Blvd
- **10:00 A.M. – ACTION ITEM:** Dillon McDowell, Trilogy Development – License Agreement for Wager’s Dairy #2 gravity irrigation crossing on Meeker Avenue
- **DIRECTOR / ENGINEER’S REPORT**
 - **ACTION ITEM:** McDermott & Franklin Intersection: Review Appraisals and Authorize Staff to make offers for right-of-way acquisitions
- **NEW BUSINESS:**
- **UNFINISHED BUSINESS:**
 - **ACTION ITEM:** Approve and Authorize Chairman to Sign License Agreement for Eric Dalke
- **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**

PAIGE RHOADES DISTRICT CLERK

DATE & TIME POSTED

4507 12th Avenue Road, Nampa, ID 83686



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