

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Ernest Lowry, Franklin Kennedy

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING August 13, 2026

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 July 30, 2026, and Approve Special Meeting Minutes from July 16, 2026
 - Review and Approve Agenda including Amendments.
 - Accounts Payable Review through August 13, 2026
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – LHTAC – Road Scholar / Road Master Awards**
- **9:15 A.M. – ACTION ITEM:** Will Cooper – License Agreement for fence within the ROW on Deer Flat Road
- **9:30 A.M. – ACTION ITEM:** Joel Hirtle on behalf of Justin Christensen- Application to Vary Standards – for new access on Melmont Road, rural minor arterial
- **9:45 A.M. – ACTION ITEM:** Braden Hill – Setback Variance along Deer Flat Road
- **10:00 A.M. – ACTION ITEM:** Public Hearing for FY2027 Budget, adoption of FY2027 Budget, and authorization for Chairman to sign the County L-2 Form
- **DIRECTOR / ENGINEER'S REPORT**
- **NEW BUSINESS:**
- **UNFINISHED BUSINESS:**
- **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

