

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Ernest Lowry, Franklin Kennedy

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING August 27, 2026

**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 August 13, 2026
  - Review and Approve Agenda including Amendments.
  - Accounts Payable Review through August 27, 2026, and Payroll for the month of August
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Braden Hill – Setback Variance along Deer Flat Road
- **9:15 A.M. – ACTION ITEM:** Brodi Graham – License Agreement for block retaining wall to remain in the ROW on Deer Flat Road
- **9:30 A.M. – ACTION ITEM:** Cy Griffin – Application to Vary Standards for access onto Rim Road
- **9:45 A.M. – ACTION ITEM:** Marco Arriaga – License Agreement to use unmaintained public ROW on 3<sup>rd</sup> Avenue in Bowmont
- **DIRECTOR / ENGINEER’S REPORT**
  - **ACTION ITEM:** Approve and Authorize the Chairman to sign the Interagency Cooperative Agreement with NHD, ACHD and the City of Nampa for the McDermott Rd and Franklin Rd Intersection Construction Project
  - **ACTION ITEM:** McDermott & Franklin Intersection Improvements – Review and Approve counteroffer for ROW acquisitions
- **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**

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PAIGE RHOADES DISTRICT CLERK

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DATE & TIME POSTED

