

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Ernest Lowry, Franklin Kennedy

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING September 10, 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 August 27, 2026
 - Review and Approve Agenda including Amendments.
 - Accounts Payable Review through September 10, 2026
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Robert Dupree, Crown Utilities – License Agreement for canal crossing on Robinson Road
- **9:15 A.M. – ACTION ITEM:** Taylor Waite – Application to Vary Setback for ¼ section line at the end of Lake Ridge Road
- **9:30 A.M. – ACTION ITEM:** John Starr - Application for Vary Standards for new access onto arterial roadway W. Lewis Lane
- **DIRECTOR / ENGINEER'S REPORT**
 - **ACTION ITEM:** McDermott & Franklin Intersection Improvements – Review and Approve counteroffer for ROW acquisitions
 - **ACTION ITEM:** Discuss and Approve Registration Fee Initiative Percentage Split
- **NEW BUSINESS:**
 - **ACTION ITEM:** Sign Final Plat for Osprey Estates Subdivision #3 and Accept for Maintenance
- **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

