

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Ernest Lowry, Franklin Kennedy

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING October 8, 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 September 24, 2026
 - Review and Approve Agenda including Amendments.
 - Accounts Payable Review through October 8, 2026
 - End of Fiscal Year Financial Reports
 - Approve & Adopt Resolution No.2026-10: A Resolution for Document Maintenance and Retention Policy
 - Approve & Authorize Records Destruction Request No. 2026-10
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **8:45 A.M. – ACTION ITEM:** Jon Stosich - Application to Vary Standards for access onto Melmont Road (Reed)
- **9:00 A.M. – ACTION ITEM:** Jon Stosich - Application to Vary Standards for access onto Melmont Road (Rio Ridge)
- **9:15 A.M. – ACTION ITEM:** Callie Etzel – Short Term Disability discussion
- **10:00 A.M. - ACTION ITEM:** Joe Thompson – Application to Vary Setback for Deer Flat Road
- **10:30 A.M. – ACTION ITEM:** Melanie Hankerd – Application for Variance Request for subsurface drainage and allow a well to remain in the ROW on West Lewis Lane
- **DIRECTOR / ENGINEER'S REPORT**
 - **ACTION ITEM:** Discuss and Approve Registration Fee Initiative Percentage
- **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

