

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Ernest Lowry, Franklin Kennedy

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING October 22, 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 October 8, 2026
 - Review and Approve Agenda including Amendments.
 - Accounts Payable Review through October 22, 2026, and Payroll for the month of October
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Lexi Miller – Application to Vary Setback for North – South ¼ Section Line on Baseline & Southside
- **9:15 A.M. – ACTION ITEM:** Callie Etzel – Short Term Disability discussion (30 Minutes)
- **10:00 A.M. – ACTION ITEM:** Casey Clancy - Application to Vary Standards to modify existing accesses onto E. Victory Road
- **10:15 A.M. – ACTION ITEM:** Agri Power Solar – 2 separate applications: ACC Farms for Setback Variance on Melmont Road and Farm Development Corp for Setback Variance on Map Rock Road.
- **10:30 A.M. – ACTION ITEM:** Todd Lesmann – Application to Vary Setback from 70 feet to 0 feet on Map Rock Road.
- **DIRECTOR / ENGINEER'S REPORT**
 - **ACTION ITEM:** Approve and Authorize the Chairman to Sign the Exchange Maintenance Agreement between Nampa Highway District No.1 and Highway District No.4
- **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

