

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Ernest Lowry, Franklin Kennedy

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING

January 8, 2026

****AMENDED****

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 December 30, 2025
 - Review and Approve Agenda including Amendments.
 - Accounts Payable Review through January 8, 2025
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Matt Wilke - Application to Vary Setback for quarter section line from 70 feet to 18 feet and Application to Vary Standards to allow for commercial approach widths onto Powerline Road
- **DIRECTOR / ENGINEER’S REPORT**
 - **ACTION ITEM:** Adopt Resolution 2026-03; Resolution 2026-04; and Resolution 2026-05 – Designation of 129,000 lbs. Truck Routes
 - **ACTION ITEM:** Robinson & Kuna Roundabout Project – Modify bid award
- **NEW BUSINESS:**
- **UNFINISHED BUSINESS:**
 - **ACTION ITEM: 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



**NAMPA HIGHWAY DISTRICT NO. 1
REGULAR MEETING**

PRESENT: Commissioner Dick Smith, Commissioner Franklin Kennedy & Commissioner Ernest Lowry; Director Nick Lehman; ROW Agent Eddy Thiel; District Clerk Paige Rhoades;

GUESTS: Crystal Craig, City of Nampa; Matt & April Wilke; Edgar Sanchez

Chairman Dick Smith called the meeting to order at 8:00 a.m. and all present said the Pledge of Allegiance.

Commissioner Kennedy made a MOTION to approve the Regular Meeting Minutes from December 30, 2025. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Commissioner Lowry made a MOTION to approve the agenda as posted. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Commissioner Lowry made a MOTION to approve Accounts Payable through December 30, 2025. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Crystal Craig, with the City of Nampa, appeared before the Board to discuss the current projects. ITD is working on the repairs to the Elijah drain culvert on 12th Ave. They are currently behind schedule. SH45 & Locust signal project is still set to begin construction in late February. Ms. Craig advised the Board that they would begin to start the next grant stage for the Robinson & Greenhurst Overpass.

Director Nick Lehman began the Director's work report.

For the Northside & Cherry Roundabout, Director Lehman advised the Board that Nampa Paving will be paving approaches today and tomorrow, weather permitting. Once the approaches are paved, NHD crews will finish up the driveways and remaining landscape work next week. Director Lehman is still waiting for a proposed schedule from LaRiviere to finish up the concrete repairs. They are past the final completion date by 85 days (\$170,000 in LD's).

For the 129k Pound Truck Route Evaluation, Director Lehman advised the Board that the recommendation from Forsgren was not to allow the super-single tires and 8-axle configuration, but to consider the standard 129k trucks with pup trailers. They stated that any 129k trucks would cause significant wear on the roads and would require additional improvements at the intersections. The report shows that the trucking company makes about 3,600 trips yearly from the dairies to Sorrento (approximately 69 trips per week). After discussion, Director Lehman requested the Board to make a motion for the decisions and adopt a resolution with the decision.

- For Resolution 2026-03: Designation of 129,000 lbs. truck routes, Commissioner Lowry made a MOTION TO DENY 129,000 lbs. truck route and adopt Resolution 2026-03. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.
- For Resolution 2026-04: Designation of 129,000 lbs. truck routes, Commissioner Lowry made a MOTION TO DENY 129,000 lbs. truck routes and adopt Resolution 2026-04. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.
- For Resolution 2026-05: Designation of 129,000 lbs. truck routes, Commissioner Lowry made a MOTION TO DENY 129,000 lbs. truck routes and adopt Resolution 2026-05. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

For Robinson & Kuna Roundabout, Director Lehman advised the Board that at the Special Meeting on December 16th, 2025, the Commissioners rejected the lowest bid submitted by LaRiviere due to the project at Northside & Cherry not being completed and ongoing issues that have not been resolved. Director Lehman responded to LaRiviere's objection, reiterating why the bid was rejected and the Commissioner's decision to reaffirm their decision. Director Lehman requested a motion from the Board to modify the bid award to the next lowest responsive bidder. Commissioner Lowry made a MOTION to modify the bid award to the next lowest responsive bidder. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

At 9:00 a.m., Matt & April Wilke and Edgar Sanchez appeared before the Board for an Application to Vary the Setback on a quarter section line from 70 feet to 18 feet and an Application to Vary Standards to vary commercial approach widths onto South Powerline Road and allow the existing paved approach to serve the property. Mr. Wilke is representing Mr. Sanchez through the process of adding another shop to his property. ROW Agent Eddy Thiel discussed the details of the request with the Board. Mr. Wilke provided the Board with additional information. After discussion, Commissioner Kennedy made a MOTION to approve the Setback Variance from 70 feet to 18 feet for the existing buildings only. Commissioner Lowry SECONDED the motion. MOTION CARRIED. Commissioner Kennedy made a MOTION to approve the Variance Request to allow for the existing paved approach to serve the property. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

The Road Crew has started work on Dewey Lane. They are pulling shoulders on Lake Shore Drive in preparation for grinding the road.

The Bridge Crew has been replacing culverts on McDermott Road.

The Crusher Crew has the crusher in the Lola Pit crushing 1" material.

Director Lehman provided the Board with the shop report.

Director Lehman advised the Board that the Sander Barn Settlement is scheduled to be advertised for bid on January 29th, 2026, and February 4th, 2026. The Bid opening will be held on February 12th, 2026. The scheduled completion date is May 31st, 2026.

Director Lehman advised the Board that the ACCHD meeting is next Thursday, January 15, 2026, at 1:30 p.m. at the Golden Gate Highway District.

For the Sand Shed extension, Director Lehman advised the Board that Western Construction should be starting work on the sand shed today.

Director Lehman requested that the Board go into Executive Session to discuss personnel matters.

At 9:22 a.m., Commissioner Lowry made a MOTION to go into Executive Session pursuant to IC 74-206 (1)(b). Commissioner Kennedy SECONDED the motion. MOTION CARRIED. Upon roll call, Commissioner Smith voted "aye", Commissioner Lowry voted "aye", and Commissioner Kennedy voted "aye".

The Board concluded Executive Session at 9:56 a.m.

Director Lehman advised the Board that there could be some legislation changes coming that may end up cutting a portion of the Highway Users Funds that the Highway District receives from the State.

Commissioner Kennedy made a MOTION to adjourn at 10:05 a.m. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice-Chairman, Ernest Lowry