

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Ernest Lowry, Franklin Kennedy

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING January 29, 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 January 8, 2026
 - Review and Approve Agenda including Amendments.
 - Accounts Payable Review through January 29, 2026, and Payroll for the month of January
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **8:30 A.M. – ACTION ITEM:** David Kuck LGC & NHD Procurement Services Agreement
- **DIRECTOR / ENGINEER’S REPORT**
 - **ACTION ITEM:** Robinson & Locust – Authorize the Chairman to sign the Permanent Irrigation Easement at 6240 E. Locust Lane
 - **ACTION ITEM:** McDermott Rd & Franklin Rd – Authorize the Chairman to sign an MOU with the City of Nampa for Right-of-Way Acquisition
 - **ACTION ITEM:** Bowmont Subdivision Right-of-Way Vacation – Authorize the Chairman to sign the Quick Claim Deed for the vacated Right-of-Way
- **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



4507 12th Avenue Road, Nampa, ID 83686

Phone (208) 467-6576 Fax (208) 467-9916

**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; Attorney Jay Kiiha

GUESTS: David Kuck, IAHD

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

Commissioner Lowry made a MOTION to approve the Regular Meeting Minutes from January 8, 2026. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

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

Commissioner Kennedy made a MOTION to approve Accounts Payable through January 29, 2026, and Payroll for the month of January. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel had a discussion with the Board regarding Becky Alder and the possibility of the Board waiving the application fee for an application to vary standards due to some personal hardships with a death in her family. The Board had no objection to waiving the fee for the variance request.

Director Nick Lehman began the Director's work report.

For the Northside & Cherry Roundabout, Director Lehman advised the Board that all the approaches have been paved and the remaining work that needed to be finished by NHD crews was completed. Director Lehman advised the Board that LaRiviere plans to shut down the intersection on Monday, February 9, 2026. They will have to remove a section of the north splitter island as well as some concrete pavements underneath. They will reopen the intersection on February 20, 2026. LaRiviere is past the final completion date by 106 days.

At 8:30 a.m., David Kuck with Idaho Association of Highway Districts appeared before the Board to discuss the Local Government Coop (LGC) and discuss obtaining a Procurement Services Agreement with NHD. The Board advised that they would like Attorney Jay Kiiha to review the agreement prior to signing it.

For the Robinson & Kuna Roundabout, Director Lehman advised the Board that the intersection has been shut down, and the bridge crew has begun working on the pipe work. The utility companies are currently working on relocating their facilities. The road crew plans to start their work near the end of February.

For the Robinson & Locust Roundabout, Director Lehman advised the Board that he has started the surplus process for the property and is in the process of obtaining an updated appraisal for the parcel. The notifications for surplus will be in the paper on January 29th and February 5th and then the Public Hearing will be held on February 12th to declare the parcel as surplus. Director Lehman advised the

Board that there were some drywall repairs that needed to be done due to a roof leak when NHD first purchased the property. The roof was repaired immediately. The painter will be at the house this week to touch up all the drywall repairs. Director Lehman advised the Board that he would need a motion for the Chairman to sign the Permanent Irrigation Easement for 6240 E Locust Lane. Commissioner Kennedy made a MOTION to authorize the Chairman to sign the Permanent Irrigation Easement for 6240 E. Locust Lane. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

For the McDermott & Franklin Intersection, Director Lehman advised the Board that he would need a motion to authorize the Chairman to sign an MOU with the City of Nampa for ROW acquisition. Commissioner Lowry made a MOTION to authorize the Chairman to sign the MOU with the City of Nampa for the ROW acquisition for the McDermott & Franklin Intersection. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

For the Lake Shore & Hwy 45 Intersection, Director Lehman advised the Board that the new Engineer, Kenny Dodd, is working on moving forward with this project. Director Lehman advised the Board that the plan was to apply for the LSHIP Grant again this year to help fund the construction of the project. After conversations with LHTAC, it was determined that this project is not eligible for this funding because the majority of the work is on the state highway system and the funding is geared toward local systems.

For the Nez Perce Rebuild, Director Lehman advised the Board that NHD will be rebuilding Nez Perce this year, and Director Lehman stated that he would like to put in a cul-de-sac as part of the project. There is currently an additional unmaintained ROW that we are not using that goes to the west. Director Lehman has talked with the property owners about vacating the unused ROW in exchange for ROW at the end of the current road to build the cul-de-sac. The owner of the property has shown some interest in doing this as she wants to divide the land in the near future. The Board advised the Director to proceed, if that is a possibility, then move forward by adding the cul-de-sac.

For White Cloud Communication, Director Lehman advised the Board that Staff is working with Simplot to obtain an access easement across their property at Highway 45. NHD has always used this access, but there hasn't been any official documentation for it. This document will need to be in place so that White Cloud can also use it for accessing the tower site. Director Lehman advised the Board that White Cloud did receive approval from Canyon County Planning & Zoning to move forward with the project. They are hoping for CUP approval on January 30, 2026, to begin construction by June 1, 2026, and be up and running by October 5, 2026.

The Road Crew has been finishing up the landscaping and driveways on the north side of Cherry Lane at the Northside & Cherry Roundabout. They have been working on the rehabs on Dewey Lane and Lake Shore Drive. Both roads should be ready to turn over to Nampa Paving by the end of next week. The Road Crew will move over to York Ave. once the other two roads are done.

The Bridge Crew has been working on the pipe work for the Kuna & Robinson Roundabout. They are waiting on some pipes to be delivered and fused together by Interwest. While the crew waits for the pipes, they have been working on installing plywood along the walls of the Sand Shed and putting in a dividing wall that will separate the sand from the salt.

The Crusher Crew has the crusher in the Lola Pit crushing 1" material. They had generator issues, so they were down for a few days.

Director Lehman provided the Board with the shop report.

For the Bowmont ROW, Director Lehman advised the Board that we will postpone signing the Finding of Facts, Conclusions of Law until the next meeting. It was on the agenda to sign the Quick Claim Deed, but after discussion with Attorney Kiiha, it was determined that a different document was needed.

For the Sander Barn Settlement, Director Lehman advised the Board that advertisement for bids is on January 29 and February 5, 2026. The Bid Opening will be held on February 12, 2026. There is a completion date of May 31, 2026.

For the Sand Shed extension, Director Lehman advised the Board that project was completed last week, and the bridge crew is working on getting it ready to be refilled.

Director Lehman advised the Board that the Day at the Capitol will be on February 10, 2026.

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

At 9:10 a.m., Commissioner Kennedy made a MOTION to go into Executive Session pursuant to IC 74-206 (1)(b). Commissioner Lowry 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 10:11 a.m.

Commissioner Lowry made a MOTION to adjourn at 10:11 a.m. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice-Chairman, Ernest Lowry