

**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:** Rob Lawrence; Sam Crass; Nyal Fuhriman; Bret Miller; Randy Haverfield; Becky Alder
- ABSENT:** Attorney Jay Kiiha

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 29, 2026. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Director Lehman advised the Board that there was a typographic error in the street numbers for the Surplus Property Public Hearing. The address should be 6240 Locust Lane. Commissioner Lowry made a MOTION to approve the agenda with that amendment. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Commissioner Kennedy made a MOTION to approve Accounts Payable through February 12, 2026. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Director Nick Lehman began the Director's work report.

For the Northside & Cherry Roundabout, Director Lehman advised the Board that LaRiviere shut down the intersection on Monday, February 9th, to do the repairs that were required. They removed the north temporary splitter island and have determined that the drainage issue is being caused by a high spot in the concrete pavement. They plan to grind down the high spot versus removing the concrete paving. NHD will be requiring them to survey before and after the grinding to show the adjustment, use a straight edge to ensure there are no low spots, and do a water test to show that the proper drainage has been achieved. The work should take about 2 weeks to complete.

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 there is a Public Hearing to declare surplus of real property. The contractor has completed the drywall and paint repairs. The appraiser will be finishing his report this week, so NHD should have a value for the property here soon.

For the McDermott & Franklin Intersection, Director Lehman advised the Board that Staff is working on getting the acquisition area on NHD's portion of the project appraised. Nampa's negotiator will handle the acquisition for NHD.

For the Nez Perce Rebuild, Director Lehman advised the Board that the property owner has agreed in principle to move forward with exchanging a portion of her property for some unused ROW so NHD can build a cul-de-sac at the end of Nez Perce. Director Lehman will be putting together an agreement with the property owner so NHD can move forward with the rebuild project.

For White Cloud Communication, Director Lehman advised the Board that the access easement with Simplot has been completed for access to the pit. Director Lehman provided a copy of the agreement to the Board and advised the Board that Attorney Kiiha has already reviewed the agreement. The next step will be for White Cloud to obtain an access easement with a similar agreement.

The Road Crew has finished work on Dewey Lane, Lake Shore Drive, and York Avenue. There will have to be some maintenance on those roads until the road is paved. The brush crew has been working on tree trimming throughout the district.

The Bridge Crew has been working on the pipe work for the Kuna & Robinson Roundabout.

The Crusher Crew has the crusher in the Lola Pit crushing 1" material. They will have to switch over to screen for ¼" chips to be used for chip seal this summer.

Director Lehman provided the Board with the shop report. Shop Foreman has only received one quote for new trucks so far. Director Lehman provided the quote to the Board for review.

For the Bowmont ROW, Director Lehman requested a motion to approve & sign the Bowmont ROW findings and facts. Commissioner Lowry made a MOTION to approve & sign the Findings of Facts, Conclusions of Law for the Bowmont Subdivision Right-of-Way Vacation. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Director Lehman presented the Board with the piggyback offer from Idaho Asphalt for FY2026 Chip Seal Oil. Commissioner Lowry made a MOTION to approve and accept the piggyback offer from Idaho Asphalt for FY2026 Chip Seal Oil. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Director Lehman presented the Board with the Procurement Services Agreement with the Local Government Cooperative for approval and authorization for signatures. Commissioner Lowry made a MOTION to approve and authorize the Chairman to sign the Procurement Services Agreement with the Local Government Cooperative for Winter Equipment, Blades and Brine RFP. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Public Hearing for Declaration of Surplus Real Property and authorization of Resolution 2026-06

At 9:00 a.m., Chairman Smith opened the Public Hearing for Declaration of Surplus Real Property. With no one present to testify, Chairman Smith closed the Public Hearing. Commissioner Kennedy made a MOTION to Declare the Surplus Real Property at 6240 Locust Lane and adopt Resolution 2026-06. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

At 9:30 a.m., Nyal Fuhriman and Brett Miller appeared before the Board to discuss an application to Vary Standards for a circle drive onto Dearborne Road. ROW Agent provided the Board with the details of the request. Mr. Fuhriman provided additional information. After discussion, Commissioner

Kennedy made a MOTION to approve the variance request to allow for a circle drive onto Dearborne Road. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

10:00 a.m. Public Bid Opening for Sander Barn Settlement

At 10:00 a.m., Chairman Smith announced this portion of the meeting was to publicly open bids for the Sander Barn Settlement. He asked Director Lehman to open and read the contents of the sealed bid packages, which had been received.

Director Lehman opened the only bid received, read the name of the bidder, verified the presence of the bid form, the bid bond, and the public works license, then read the bid amount aloud. The bid received was as follows:

- Barrier Building – received at 9:14 a.m. on 02/12/26 - \$296,000.

Commissioner Kennedy made a MOTION for Staff to review the bid received and award the contract to the lowest responsive bidder. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

At 10:30 a.m., Becky Alder appeared before the Board to request a variance from the standards to waive the paved apron requirement on Can-Ada Road. ROW Agent Eddy Thiel provided the Board with information regarding the request. Ms. Alder provided some updates about what she will be doing with the property. After discussion, Commissioner Kennedy made a MOTION to approve the variance to waive the paved apron requirement on Can-Ada Road. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Commissioner Lowry made a MOTION to adjourn at 10:31 a.m. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice-Chairman, Ernest Lowry