

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

PRESENT: Commissioner Dick Smith, Commissioner Franklin Kennedy; Director Nick Lehman; ROW Agent Eddy Thiel; District Clerk Paige Rhoades; Attorney Jay Kiiha
GUESTS: Greg & Cara Hipwell
ABSENT: Commissioner Ernest Lowry

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 February 26, 2026. Commissioner Smith SECONDED the motion. MOTION CARRIED.

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

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

ROW Agent Eddy Thiel advised the Board that Mr. Jim Hyslop is requesting a document stating that NHD accepted the ROW dedication for Duck Lane on behalf of himself, Ted Hyslop, and David & Paula Hanson. ROW Agent Thiel stated that a letter or a motion in the minutes would be sufficient. After discussion, Commissioner Smith made a MOTION to accept the ROW dedication for Duck Lane from Jim Hyslop, Ted Hyslop, County instrument number 2025-013327, and David & Paula Hyslop, County instrument number 2025-013328. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel presented the Board with Resolution 2026-07 for the Intent to Vacate Nez Perce Road, Unmaintained Public ROW for approval. Mr. Thiel advised the Board that there will be a Public Hearing on April 30, 2026. Commissioner Kennedy made a MOTION to approve and adopt Resolution 2026-07 for the Intent to Vacate Nez Perce Road, Unmaintained Public ROW. Commissioner Smith SECONDED. MOTION CARRIED.

Director Nick Lehman began the Director's work report.

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

At 8:14 a.m., Commissioner Smith 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" and Commissioner Kennedy voted "aye".

The Board concluded Executive Session at 8:27 a.m.

For the Northside & Cherry Roundabout, Director Lehman advised the Board that DKS has submitted a plan for fixing the concrete paving that LaRiviere has ground. Director Lehman sent it to the City for their review. Once everyone agrees on corrected measures, the plan for fixing the concrete paving will be provided to LaRiviere so they can determine a schedule to do the work.

For the Robinson & Kuna Roundabout, Director Lehman advised the Board that the intersection has been shut down, and the bridge crew has been working on the pipe work. The utility companies have completed all their work. The road crew plans to start work next week.

Director Lehman and Shop Foreman Joe White presented the Board with quotes and information on purchasing 2 new dump trucks. After discussion, Commissioner Kennedy made a MOTION to approve the purchase of 2 Peterbilt trucks fitted with stainless steel sanders. Commissioner Smith SECONDED the motion. MOTION CARRIED.

For the Robinson & Locust Roundabout, Director Lehman advised the Board that he had sent out notices to the adjacent property owners and gave them until March 20th to respond if they are interested in the property or not. If none of the adjacent property owners are interested, then it will be offered to other public agencies before it gets listed for public sale.

For White Cloud Communications, Director Lehman advised the Board that they have submitted an access easement document for our review. This easement is so they can access the tower location in the Kondo Pit. NHD is working with Simplot on some of the verbiage in the access easement from Highway 45.

At 9:00 a.m., Greg & Cara Hipwell, appeared before the Board to request a license agreement to allow the placement of a berm in the ROW along Pump Road. ROW Agent Eddy Thiel addressed the request with the Board. Mr. Hipwell asked additional questions and provided reasoning behind his request. After discussion, Commissioner Smith made a MOTION to approve the license agreement to allow a landscaping berm along Pump Road within 50 feet of the public ROW, not to encroach within 25 feet from the center line of the road. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

For the Nez Perce Rebuild, Director Lehman advised the Board that he has received the signed ROW contract and Warranty Deed from the property owner for the cul-de-sac bulb. ROW Agent Thiel will record the deed with the County later today. ROW Agent Thiel will be handling the vacate process for the unmaintained ROW.

The Road Crew have been working on Nez Perce building the cul-de-sac bulb and rehabbing the existing road. They had to haul in additional base materials that they were not anticipating. They will be moving to the Robinson & Kuna Roundabout next week.

Nampa Paving will start paving the week of March 23rd, depending on weather, on Dewey Lane, Lake Shore Drive, York Ave, and Nez Perce Road.

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 and are pushing up the pit-run to be used for the Robinson & Kuna Roundabout.

Director Lehman provided the Board with the shop foreman’s report. Director Lehman advised the Board that Shop Mechanic Nate Bledsoe is planning to retire at the end of May. Staff will post the job opening next week, leave it open for a month, then do interviews. Staff is hoping to have some overlap with the new hire and Mr. Bledsoe.

Director Lehman advised the Board that Roger Schober contacted him this week and stated that he would like to purchase our unused water rights this year. In the past few years, NHD has given those to Boise Project, and they put them on their sale list so others may bid on them. Director Lehman requested from the Board how they would like to proceed. The Board advised Director Lehman to continue to have bids go to Boise Project so that it is fair for anyone interested.

For the Sander Barn Settlement, Director Lehman advised the Board that there was a pre-con for the remediation on Tuesday. The contractor is working on getting an engineering plan for the piles. Once they get those, then a schedule will be established for the project.

Director Lehman asked the Board if they would like to continue another year at Top Golf for the Christmas party. They advised Director Lehman to go ahead and schedule it again for this year.

Director Lehman presented the Board with a letter from NHD that he has prepared for the Canyon County registration initiative. He advised the Board that the letter only states support from NHD to let the patrons of Canyon County make the decision. This letter does not state that NHD commissioners are in favor of the initiative, but only support adding it to the ballot. Director Lehman will add this to the agenda at the next Board meeting for approval of the letter of support.

Director Lehman and ROW Agent Thiel are still searching for future gravel pits.

Commissioner Kennedy made a MOTION to adjourn at 9:25 a.m. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Secretary/Treasurer, Franklin Kennedy