

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Ernest Lowry, Franklin Kennedy

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING

June 11, 2026

**LOCATION:** Nampa Highway District Office  
Main Conference Room  
4507 12<sup>th</sup> 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 May 28, 2026
  - Review and Approve Agenda including Amendments.
  - Accounts Payable Review through June 11, 2026
  - FY 2027 Budget Workshop
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** HTV Creek LLC – Application to Vary Standards for access to Robinson Road
- **9:15 A.M. – ACTION ITEM:** (Tabled from Meeting on May 28, 2026) – Eduardo Huerta-Carmona- Application to Vary Standards for access to Star Road
- **DIRECTOR / ENGINEER'S REPORT**
  - **ACTION ITEM:**
- **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**

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PAIGE RHOADES DISTRICT CLERK

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DATE & TIME POSTED



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

**PRESENT:** Commissioner Dick Smith, Commissioner Ernest Lowry, and Commissioner Franklin Kennedy; Director Nick Lehman; District Clerk Paige Rhoades; Payroll / HR Clerk Nicole Barlow; Attorney Jay Kiiha; Design Engineer Kenny Dodd; ROW Agent Eddy Thiel

**GUESTS:** Samania Fabian

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

Commissioner Kennedy requested that the New York Canal be named in the discussion of Highway 45 & Lake Shore Drive. Commissioner Lowry made a MOTION to approve the Regular Meeting Minutes from May 28, 2026, with that correction. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

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

Commissioner Lowry made a MOTION to approve Accounts Payable through June 11, 2026. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

For Highway 45 & Lake Shore Drive, Design Engineer Kenny Dodd advised the Board that ITD has given their approval for a layout without any changes to the New York Canal Bridge. Mr. Dodd advised the Board that selected consultants for the project are Parametrix, Geo Engineers, and Precision. The scope of work is currently being done. Mr. Dodd advised that this project is proposed to begin construction by FY2028.

For Robinson Road Widening Project, Design Engineer Kenny Dodd advised the Board that the first stage of the project will be from Victory Lane to Airport Road. It will be designed to go from 2 lanes to 5 lanes in that section. Parametrix will be doing the ROW surveying, and we are waiting for the contract to be completed. Mr. Dodd advised the Board that the design process is to begin in October 2026.

Director Nick Lehman began the Director's work report.

For the Northside & Cherry Roundabout, Director Lehman advised the Board that LaRiviere is finishing up the final punch list items this week. The concrete paving has been repoured. They have until the end of the day on Monday, June 15, 2026, to finish and open the intersection.

For the Robinson & Kuna Roundabout, Director Lehman advised the Board that the concrete contractor will finish up the concrete work on Friday. They are pouring the truck apron. The road crew will start putting out the decorative rock today, and then next week there will be a rock placement truck on site to get that finished. Once the decorative rock is finished, then they will do the finished grading and turn it over to Nampa Paving. The paving is scheduled for June 22, 2026. The electricians will be on site the week of June 22, 2026, to pull wire and set the light poles. The bridge crew will get the road painted after paving is completed. The project should be done and opened on or by July 1, 2026

For the Robinson & Locust Roundabout, Director Lehman advised the Board that closing for the property at 6240 Locust Lane is scheduled for June 17, 2026.

For the McDermott & Franklin Intersection, Director Lehman advised the Board that the appraisal for the northwest corner has been completed. It will need approval at the next Board Meeting.

The Road Crew has been working on the Robinson & Kuna Roundabout, doing some prep work for the concrete contractor. The crew has been brushing around the district while the concrete work at the roundabout is being completed. The Road Crew did two asphalt patches this week both due to gopher runs that had to be repaired, one on Map Rock Road and the other on Ross Lane. The Crew has been doing crack sealing getting ready for chip seal. For the week of June 22, 2026, they will chip seal the north side of the freeway subdivisions that are on the list. The first full week of July, crews will begin doing all the chip seal list.

The Bridge Crew has been painting roads throughout the district.

The Crusher Crew is screening 1/4" chips.

Director Lehman gave the Board the Shop Report.

Director Lehman advised the Board that Barrier Building has finished the work on the Sander Barn. We are waiting for the final walkthrough with the Architect.

Director Lehman advised the Board that the position for a new Engineering Project Manager position has been posted this week.

At 9:00 a.m., No one was present on behalf of HTV Creek LLC, therefore, Commissioner Lowry made a MOTION to table the matter and ROW Agent Thiel will contact the representative to reschedule. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

At 9:15 a.m., Samania Fabian, on behalf of Eduardo Huerta, appeared before the Board to discuss the tabled variance request from the previous meeting. ROW Agent Thiel advised the Board that Mr. Huerta has requested the variance to obtain secondary access onto their property on Star Road. Chairman Smith advised the Board that after the last Board meeting, all three commissioners visited the property and advised that due to safety concerns, they cannot approve the variance. The Board advised Ms. Fabian that Mr. Huerta would possibly be able to widen the residential approach to a commercial approach that meets NHD standards. Commissioner Kennedy made a MOTION to DENY the variance request for secondary access. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

District Clerk Paige Rhoades and Director Lehman presented the FY2027 Budget to the Board. District Clerk Paige Rhoades advised the Board that the Budget Hearing is scheduled for August 13, 2026.

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

At 10:05 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 10:30 a.m.

Commissioner Kennedy made a MOTION to adjourn at 10:32 a.m. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice-Chairman, Ernest Lowry