

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Ernest Lowry, Franklin Kennedy

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING

June 25, 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 June 11, 2026
 - Review and Approve Agenda including Amendments.
 - Accounts Payable Review through June 25, 2026, and Payroll for the month of June
 - Approve Vacation Leave Addendum for Policy Manual
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** James Rowley – Application to Vary the Setback on the ¼ section line off Ustick Road
- **9:15 A.M. – ACTION ITEM:** Emily Shoemaker - Application to Vary the Standards for access to Happy Valley
- **9:30 A.M. – ACTION ITEM:** Tabled from Meeting on June 11, 2026 - HTV Creek LLC – Application to Vary Standards for access to Robinson Road
- **9:45 A.M. – ACTION ITEM:** Bryan & Nicole Bohner – Application to Vary Standards for 2 accesses to Southside Blvd
- **10:00 A.M. – ACTION ITEM:** Dillon McDowell, Trilogy Development – License Agreement for Wager's Dairy #2 gravity irrigation crossing on Meeker Avenue
- **DIRECTOR / ENGINEER'S REPORT**
 - **ACTION ITEM:** McDermott & Franklin Intersection: Review Appraisals and Authorize Staff to make offers for right-of-way acquisitions
- **NEW BUSINESS:**
- **UNFINISHED BUSINESS:**
 - **ACTION ITEM:** Approve and Authorize Chairman to Sign License Agreement for Eric Dalke
- **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 Ernest Lowry, and Commissioner Franklin Kennedy; Director Nick Lehman; District Clerk Paige Rhoades; Payroll / HR Clerk Nicole Barlow; Attorney Jay Kiiha; ROW Agent Eddy Thiel

GUESTS: Crystal Craig, City of Nampa; James & Janiele Rowley; Troy Hansen; Tanner Verhoeks; Shane Anderson; Keri Smith; Ryan Martin

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 June 11, 2026. 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 25, 2026, and Payroll for the month of June. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Crystal Craig, with the City of Nampa, appeared before the Board to provide an update on the Locust Lane and Highway 45 traffic signal project. She advised that there are some conflicts being worked out between ITD and the contractor. They currently do not have a completion date for construction.

Director Nick Lehman began the Director's work report.

For the Northside & Cherry Roundabout, Director Lehman advised the Board that LaRiviere is still working to finish up all the punch list items for this project. NHD will begin the closeout process. There are a few warranty issues that need to be dealt with, such as heat-down pavement markings that are already coming off the road surface. NHD is working on setting up a meeting to discuss final payments and liquidated damages.

For the Robinson & Kuna Roundabout, Director Lehman advised the Board that the paving was completed this week. The Bridge crew was able to get all the pavement markings completed yesterday. The electrician is on site this week pulling wire and getting ready to set the light poles. They are anticipating being completed next week. The Road crew will do the shoulder work next week. Director Lehman plans to have a pizza party on Wednesday, July 1st, when they open the roundabout to the public.

For the Robinson & Locust Roundabout, Director Lehman advised the Board that NHD no longer owns the property at 6240 Locust Lane.

For White Cloud Communications, Director Lehman advised the Board that the tower is up, they still have about 2 weeks to get all the wiring and the equipment installed. White Cloud will be installing new radios in all the equipment and trucks next week.

At 9:00 a.m., James & Janiele Rowley appeared before the Board to discuss a variance to the standards to waive the setback on the quarter section line to build a barn on their property off Ustick Road. ROW Agent Eddy Thiel discussed the details with the Board. Mr. Rowley provided additional information. After discussion, Commissioner Lowry made a MOTION to waive the setback on the quarter section line for the Rowley's property off Ustick Road. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

For the McDermott & Franklin Intersection, Director Lehman advised the Board that he will discuss this project during executive session

The Road Crew has been working on the Robinson & Kuna Roundabout. The Crew put out all the decorative rock. They have started chip sealing in the areas north of the freeway and are now working down the east side of Nampa.

At 9:15 a.m., Troy Hansen, appeared before the Board on behalf of Emily Shoemaker, to discuss an application to vary the standards to allow for new access onto Happy Valley Road that does not meet the spacing requirements. ROW Agent Eddy Thiel discussed the details with the Board. Mr. Hansen

provided additional information. After discussion, Commissioner Lowry made a MOTION to approve the variance to allow for a new access onto Happy Valley Road that does not meet the spacing requirements, subject to a deed restriction stating the location directly across from the location of the approach to the east. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

The Bridge Crew has been painting roads throughout the district.

The Crusher Crew is screening ¼" chips. Director Lehman advised the Board that he has been doing research on the cost of renting a screen plant versus purchasing a screen plant. He advised the Board that the cost to rent the screen plant for one month is roughly \$24,700.00; this includes screens, which do become NHD's that we keep. Once screens are purchased, it would be closer to \$16,000 - \$18,000 to rent. We would rent the screen plant for about 2 months out of the year, so it would cost about \$43,000 per year. If we purchased a plant for \$430,000, it would take about 10 years to pay off, plus the cost of the maintenance.

Director Lehman advised the Board that Barrier Building has finished the work on the Sander Barn. The walk-through was completed last week, and everything looked good. The architect signed off on the project.

Director Lehman advised the Board that he is working on scheduling the clay pigeon shoot for the employees and wanted some input on when. He advised that there is either Thursday, August 20th in Caldwell or Friday, August 21st in Homedale. Western States will provide lunch again and Metroquip would like to supply the door prize for the winner. After discussion, the Board advised Director Lehman to schedule it for Friday.

Director Lehman requested that the Board go into Executive Session to discuss right-of-way acquisition.

At 9:13 a.m., Commissioner Kennedy made a MOTION to go into Executive Session pursuant to IC 74-206(1)(c). 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 9:18 a.m.

For the McDermott & Franklin Intersection, Director Lehman requested a motion to approve the appraisal for the northwest corner as discussed in Executive Session. Commissioner Lowry made a MOTION to approve the appraisal for the northwest corner with an additional 20% for negotiations. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

At 9:20 a.m., Tanner Verhoeks & Shane Anderson, with Haven Idaho, appeared before the Board to request an application to vary standards for access to Robinson Road. ROW Agent Eddy Thiel discussed the details with the Board. Mr. Verhoeks & Mr. Anderson provided some additional information. Commissioner Lowry made a MOTION to approve the variance request for access to Robinson Road subject to a deed restriction. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

At 9:30 a.m., Keri Smith & Ryan Martin, appeared before the Board on behalf of Bryan & Nicole Bohner, to request an application to vary the standards to allow for 2 new accesses onto Southside Blvd. ROW Agent Eddy Thiel discussed the details with the Board. Ms. Smith provided additional information with the Board. Commissioner Lowry made a MOTION to approve the variance request subject to deed restrictions for a paved single family approach for the south parcel and a paved multi-family approach for the north larger parcel. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Director Lehman and Payroll Clerk Nicole Barlow discussed the addendum to the vacation policy. After discussion, Commissioner Kennedy made a MOTION to approve the addendum to the vacation policy. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

At 10:00 a.m., ROW Agent Eddy Thiel addressed the request from Trilogy Development for a license agreement for Wager's Dairy #2 to run a gravity irrigation crossing on Meeker Avenue. ROW Agent Thiel discussed the details with the Board. After discussion, Commissioner Lowry made a MOTION to approve & authorize Staff to sign the license agreement for Wager's Dairy #2 to run gravity

irrigation crossing on Meeker Avenue. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel presented the Board with the license agreement for Eric Dalke for the Chairman to sign. Commissioner Kennedy made a MOTION authorizing the Chairman to sign the license agreement for Eric Dalke. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Commissioner Smith made a MOTION to adjourn at 10:21 a.m. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice-Chairman, Ernest Lowry