

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Ernest Lowry, Franklin Kennedy

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING

July 9, 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 June 25, 2026
- ❖ Review and Approve Agenda including Amendments.
- ❖ Accounts Payable Review through July 9, 2026
- ❖ **8:15 A.M. – ACTION ITEM:** City of Nampa
- ❖ **9:00 A.M. – ACTION ITEM:** Nathan Svetich – License Agreement for Fence within ROW on Hill Rd.
- ❖ **9:15 A.M. – ACTION ITEM:** Adam with Agri-lines Irrigation - License Agreement for Irrigation crossing on Perch & Lewis
- ❖ **DIRECTOR / ENGINEER'S REPORT**
- **ACTION ITEM:** Approve FY 26/27 Meeting Schedule
- **ACTION ITEM:** Approve FY 26/27 Holiday Schedule
- **ACTION ITEM:** Approve and Authorize the Chairman to sign the Interagency Cooperative Agreement with ACHD and the City of Nampa for the McDermott Rd and Franklin Rd Intersection Construction Project
- ❖ **NEW BUSINESS:**
- ❖ **UNFINISHED BUSINESS:**
- **ACTION ITEM:** Sign Nez Perce Vacate Findings of Facts / Conclusions of Law & Order
- ❖ **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; Attorney Jay Kiiha; ROW Agent Eddy Thiel

**GUESTS:** Crystal Craig, City of Nampa; Adan Arteaga

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 June 25, 2026. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

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

Commissioner Lowry made a MOTION to approve Accounts Payable through July 9, 2026. 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 the Board that the current contractor meets with the Idaho Transportation Department and the City of Nampa every 2 weeks. Ms. Craig advised the Board that the City of Nampa received a \$23 million Federal grant, which is the largest grant the city has ever received. She advised the Board that this grant will go towards improvements to the Northside Road corridor from 4<sup>th</sup> Street North to 12<sup>th</sup> Avenue.

ROW Agent Eddy Thiel presented the Board with the Findings of Facts / Conclusions of Law & Order for approval and signature for the Nez Perce ROW vacation. Commissioner Lowry made a MOTION to approve and authorize the Commissioners to sign the Findings of Facts / Conclusions of Law & Order for Nez Perce ROW vacation. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel and Director Nick Lehman discussed a few potential gravel sources for the future that NHD may be able to purchase.

Director Nick Lehman began the Director's work report.

For the Northside & Cherry Roundabout, Director Lehman advised the Board that La Riviere is down to repairing the thermoplastic pavement markings that have come off the road. That work is supposed to be completed this week. Ardurra is working with LaRiviere on bid item quantities and final closeout of the project.

For the Robinson & Kuna Roundabout, Director Lehman advised the Board that the roundabout was opened on Monday, June 29<sup>th</sup>, 2026.

For White Cloud Communications, Director Lehman advised the Board that the new radios have been installed in all the trucks and equipment. So far, all the employees seem very happy with the new radio system.

The Road Crew last week shouldered the Robinson & Kuna Roundabout, pulled out all the traffic control signs and opened the roundabout. The Crew shouldered the subdivisions that were overlaid and did some additional shouldering throughout the district. This week, the Crew went back to chip sealing. They have chip sealed 3 roundabouts and are now on to mainline roads and will start fog sealing the following week.

The Bridge Crew is helping with chip sealing.

The Crusher Crew is helping with chip sealing. Director Lehman advised the Board that he is working with Coastline to rent a screen plant for 2 months after chip seal is completed.

Director Lehman presented the Board with the Meeting Schedule for FY2026 / 2027 for approval. After discussion, Commissioner Lowry made a MOTION to approve the Meeting Schedule for FY2026 / 2027 as presented with the correction of the IAHD Convention dates. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Director Lehman presented the Board with the Holiday Schedule for FY2026 / 2027 for approval. The Board discussed Juneteenth being a paid holiday, after discussion, Commissioner Lowry made a MOTION to approve the FY2026 / 2027 with Juneteenth removed from the list of approved holidays. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Director Lehman presented the Board with the Shop Report.

Director Lehman advised the Board that he received a quote from Crane Alarm to install cameras around the facility. The quote was for \$22,295, which includes 7 cameras and all the hardware to install it. The Board instructed Director Lehman to make sure the cameras could recognize faces and be able to read license plate numbers.

Director Lehman advised the Board that the ACCHD Board meeting will be held next week, July 16, 2026, at 1:30 p.m. at Highway District No. 4.

Director Lehman advised the Board that the Employee Sporting Clay Shoot is scheduled for Friday, August 21, 2026, at 10:00 a.m. It will be held at Idaho Sporting Clays in Homedale, with Western States providing lunch.

At 9:06 a.m., Adan Arteaga, with Agri-lines, appeared before the Board to request a license agreement for an irrigation crossing on Perch Road and Lewis Lane for Beranna Dairy. ROW Agent Eddy Thiel addressed the Board with the details with the request. Mr. Arteaga advised the Board that he would only need the crossing on Perch Road. After discussion, Commissioner Kennedy made a MOTION to approve the license agreement for the new irrigation crossing on Lewis Lane and the existing irrigation crossing on Perch Road and authorize Staff to sign. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Commissioner Lowry made a MOTION to adjourn at 9:15 a.m. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice-Chairman, Ernest Lowry