

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Ernest Lowry, Franklin Kennedy

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING July 30, 2026

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 July 9, 2026
 - Review and Approve Agenda including Amendments.
 - Accounts Payable Review through July 30, 2026, and Payroll for the month of July
 - Decision on renewal terms for ICCU CD #3
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Blast Properties – Tyler Bosier – License Agreement for access onto Greenhill Ct unmaintained public ROW
- **9:15 A.M. – ACTION ITEM:** Paul Granden - Application to Vary Standards for new residential access onto Lewis Lane, arterial
- **DIRECTOR / ENGINEER'S REPORT**
 - **ACTION ITEM:** Approval of Life Flight Renewal
- **NEW BUSINESS:**
 - **ACTION ITEM:** Allowing Intermountain Gas Company to establish bonds for road cuts.
 - **ACTION ITEM:** Re-sign final plat for Bad River Sub
- **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**

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; District Clerk Paige Rhoades; Attorney Jay Kiiha; ROW Agent Eddy Thiel; Design Engineer Kenny Dodd

GUESTS: Crystal Craig, Sam Leammon, & Steve Overweg, City of Nampa; Tyler Bosier; Paul Granden

ABSENT: Director Nick Lehman

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 July 9, 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 July 30, 2026, and Payroll for the month of July. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Crystal Craig, with the City of Nampa, appeared before the Board to introduce the new Street Superintendent, Steve Overweg. Mr. Overweg thanked the Board for allowing him to be present. Sam Leammon provided the Board with updates about the Robinson Road Overpass project. Ms. Craig advised the Board that ITD is currently working through a study for a SH-16 south connection to I-84. Ms. Craig advised the Board that the contractor for SH-45 & Locust has failed to show up to 2 meetings and will now possibly have to change plans moving forward with the project. Given the circumstances, Ms. Craig advised the Board that the projected completion of the SH-45 & Locust intersection is to be determined. She advised the Board that ITD is planning on doing a pavement rehab on SH-45 from Greenhurst Road to city center.

ROW Agent Eddy Thiel presented the Board with the plat for re-sign for Bad River Subdivision. Commissioner Kennedy made a MOTION to authorize the Chairman to re-sign the plat for Bad River Subdivision. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel and Design Engineer Kenny Dodd discussed with the Board establishing bonding for utility road cuts and permits for Intermountain Gas. The Board asked Attorney Jay Kiiha if there were any legal issues with allowing bonding for road cuts. After discussion, Commissioner Lowry made a MOTION to allow establishing bonding for utility road cuts and permits for Intermountain Gas. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Design Engineer Kenny Dodd began the Director's work report.

For the Northside & Cherry Roundabout, Design Engineer Dodd advised the Board that Director Lehman, the City of Nampa, Ardurra, and LaRiviere did the final walk through of the project last Thursday to get final acceptance of the project. Ardurra is working with LaRiviere on bid item quantities and final closeout of the project.

For the Robinson Road Overpass project, Sam Leammon with the City of Nampa provided updates on this project.

For Highway 45 & Lake Shore Drive, Design Engineer Dodd advised the Board that ITD accepted the concept layout at Highway 45 & Deer Flat Road. Contracts are signed with GeoEngineers, Parametrix, and Precision Engineering. Design Engineer Dodd advised the Board that GeoEngineers and Parametrix have both started working on survey and appropriate ITD permits to perform field work. Parametrix should finish the survey work by the end of summer and finish the base map in fall to begin design. There will be a kickoff meeting in August with the 3 consultant firms, ITD, City of Nampa, and Nampa Highway District.

For Robinson Road Widening Project, Design Engineer Dodd advised the Board that Parametrix is roughly 60% completed with the topographic survey, they should be completed in the next few weeks. Design Engineer Dodd advised the Board that a few property owners have asked Parametrix to stop surveying and leave the properties, so Director Lehman and Design Engineer Dodd will have to meet with those property owners if survey information is critical for design. Pioneer Title is currently working on the title reports for the ROW base map for Parametrix to complete the survey work.

The Road Crew finished up chipsealing and fog sealing last week. The crew will start work on Deer Flat Rehab next week. They will start at Lynwood and work west to Farner Road. This is part of 5 miles that will be rehabilitated. The Board and Design Engineer Dodd discussed the air quality and how much our employees should be exposed to the smoky weather. The Board will discuss this at the end of the meeting with the Road Foreman, Nick Sutterfield.

The Bridge Crew was helping with chip sealing. They will begin working nights painting the roads that have the heavier traffic. There will be a second crew working days to paint the stop bars.

The Crusher Crew is working on getting set up to run 5/8" chips. Director Lehman is working to get a screen plant from Coastline for 2 months so they can screen off the 1/4" chips at the same time.

Design Engineer Dodd presented the Board with the Shop Report.

Design Engineer Dodd presented the Board with Life Flight renewals for FY2027. Commissioner Lowry made a MOTION to approve Life Flight renewals for FY2027. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

At 9:00 a.m., Tyler Bosier, with Blast Properties, appeared before the Board to discuss obtaining a License Agreement to allow for access onto Greenhill Court, unmaintained public right-of-way. ROW Agent Thiel discussed the details with the Board. Mr. Bosier added some additional information. After discussion, Commissioner Kennedy made a MOTION to approve the License Agreement to allow for access onto Greenhill Court and authorize the Director to sign the License Agreement. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

District Clerk Paige Rhoades presented the Board with interest rates for an expiring Idaho Central CD. After discussion, Commissioner Kennedy made a MOTION to approve renewing the CD for an 18-month term. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

At 9:15 a.m., Paul Granden, appeared before the Board to request a Variance to the standards to allow for new residential access onto Lewis Lane. ROW Agent Thiel discussed the details with the Board. Mr. Granden provided additional information. After discussion, Commissioner Lowry made a MOTION to approve the Variance to allow for new residential access onto Lewis Lane. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Road Foreman Nick Sutterfield and the Board discussed the air quality and the work that can take place while the air quality is in the red zone. After discussion, the Board advised Road Foreman Sutterfield to continue limiting crews outside and keep them in vehicles as much as possible if the air quality is in the red zone.

Commissioner Lowry made a MOTION to adjourn at 9:19 a.m. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice-Chairman, Ernest Lowry