

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Ernest Lowry, Franklin Kennedy

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING August 27, 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 August 13, 2026
 - Review and Approve Agenda including Amendments.
 - Accounts Payable Review through August 27, 2026, and Payroll for the month of August
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Braden Hill – Setback Variance along Deer Flat Road
- **9:15 A.M. – ACTION ITEM:** Brodi Graham – License Agreement for block retaining wall to remain in the ROW on Deer Flat Road
- **9:30 A.M. – ACTION ITEM:** Cy Griffin – Application to Vary Standards for access onto Rim Road
- **9:45 A.M. – ACTION ITEM:** Marco Arriaga – License Agreement to use unmaintained public ROW on 3rd Avenue in Bowmont
- **DIRECTOR / ENGINEER'S REPORT**
 - **ACTION ITEM:** Approve and Authorize the Chairman to sign the Interagency Cooperative Agreement with NHD, ACHD and the City of Nampa for the McDermott Rd and Franklin Rd Intersection Construction Project
 - **ACTION ITEM:** McDermott & Franklin Intersection Improvements – Review and Approve counteroffer for ROW acquisitions
- **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**

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; ROW Agent Eddy Thiel; Payroll & HR Administrator Nicole Barlow

GUESTS: Crystal Craig, City of Nampa; Braden Hill; Cy Griffin; Blanca Arriaga

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 August 13, 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 Kennedy made a MOTION to approve Accounts Payable through August 27, 2026, and Payroll for the month of August. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Crystal Craig, with the City of Nampa, appeared before the Board to discuss a few updates. For SH-45 & Locust signal project, she advised that ITD is currently working with the surety bond company on how to proceed without litigation. They are hoping to get something settled with the bonding company soon to get the asphalt patches repaired if they cannot move forward on the project in a timely manner.

Ms. Craig advised the Board that Registration Fee increase will be on the election ballot for November. She advised that all partners that would be receiving funding from the fee increase will need to agree on a split and she would like to have that information by the next Board meeting.

At 9:00 a.m., Braden Hill appeared before the Board to discuss a Setback Variance along Deer Flat Road. ROW Agent Eddy Thiel addressed the Board regarding the request. Mr. Hill advised the Board that he is planning to build a shop on his property. After discussion, Commissioner Kennedy made a MOTION to approve the Setback Variance to 60 feet subject to Mr. Hill waiving any damages in the future if Deer Flat ever expands. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

At 9:15 a.m., Brodi Graham appeared before the Board to request a License Agreement to allow a block retaining wall to remain in the ROW along Deer Flat Road. ROW Agent Thiel discussed the details with the Board. After discussion, Commissioner Lowry made a MOTION to approve the License Agreement to allow for block retaining wall to remain within the ROW along Deer Flat Road and authorize Staff to sign the agreement. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

At 9:30 a.m., Cy Griffin appeared before the Board to discuss a Variance Request for access onto Rim Road. ROW Agent Thiel discussed the details of the request with the Board. After discussion, Commissioner Lowry made a MOTION to approve the Variance Request for Single Family approach. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

At 9:45 a.m., Blanca Arriaga appeared before the Board to discuss obtaining a License Agreement to use unmaintained public ROW on 3rd Ave in Bowmont. ROW Agent Thiel discussed the details of the request with the Board. After discussion, Commissioner Kennedy made a MOTION to approve the License Agreement to use unmaintained public ROW on 3rd Ave in Bowmont. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Director Nick Lehman began the Director's work report.

For the Robinson Road Overpass, Director Lehman advised the Board that the person NHD purchased the house from at 3201 S. Robinson Road has finished moving out and we now have the keys. Director Lehman advised the Board that he has hired a company to come clean out all the stuff that was left behind. ROW Agent Thiel and Director Lehman met with Kenny Pheifer, who moves buildings, to see if the house could be moved. Mr. Pheifer did confirm that the house could be moved, it will just depend on whether anyone is interested in purchasing the home. Director Lehman will continue to explore options, and he will have to wait to do anything more with the property until we know if NHD receives the grant or not for the overpass.

For Highway 45 & Lake Shore Dr, Director Lehman advised the Board that Design Engineer Kenny Dodd had a kickoff meeting this week with all the design sub-contractors to lay out the schedule for this project. Some of the survey work and geotechnical work have already started, but they are still waiting for some permits from ITD to do work within the ROW. The project is scheduled to be built in FY2028.

For McDermott & Franklin Intersection, Director Lehman presented the Board with the Interagency Cooperative Agreement with ACHD and City of Nampa for the McDermott & Franklin Intersection for approval. Commissioner Lowry made a MOTION to Approve and Authorize the Chairman to sign the Interagency Cooperative Agreement with ACHD and the City of Nampa for the McDermott Road and Franklin Road Intersection Construction project. Commissioner Kennedy SECONDED the motion. MOTION CARRIED. Director Lehman advised the Board that NHD's share of the project is estimated to be \$400,000.

The Road Crew is working on the Deer Flat Rehab project. They started at Lynwood and are working west towards Rim Road. These two miles are ready to pave. Nampa Paving started paving today and will complete both miles tomorrow. The crew has moved on to the next 3 miles. They pulled shoulders and started grinding the asphalt.

The Bridge Crew has been replacing culverts along Deer Flat as well as painting roads.

The Crusher Crew is set up and running 5/8" chips. The screen plat arrived this week; it is set up and the crew is now running both 5/8" chips and 1/4" chips.

Director Nick Lehman presented the Board with the Shop Report.

Director Lehman requested that the Board go into Executive Session to discuss potential litigation issues and changes to the policy manual.

At 10:00 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 10:55 a.m.

The Board went on a road review.

Commissioner Kennedy made a MOTION to adjourn at 12:53 p.m. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice-Chairman, Ernest Lowry