

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Ernest Lowry, Franklin Kennedy

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING September 10, 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 27, 2026
 - Review and Approve Agenda including Amendments.
 - Accounts Payable Review through September 10, 2026
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Robert Dupree, Crown Utilities – License Agreement for canal crossing on Robinson Road
- **9:15 A.M. – ACTION ITEM:** Taylor Waite – Application to Vary Setback for ¼ section line at the end of Lake Ridge Road
- **9:30 A.M. – ACTION ITEM:** John Starr - Application for Vary Standards for new access onto arterial roadway W. Lewis Lane
- **DIRECTOR / ENGINEER'S REPORT**
 - **ACTION ITEM:** McDermott & Franklin Intersection Improvements – Review and Approve counteroffer for ROW acquisitions
 - **ACTION ITEM:** Discuss and Approve Registration Fee Initiative Percentage Split
- **NEW BUSINESS:**
 - **ACTION ITEM:** Sign Final Plat for Osprey Estates Subdivision #3 and Accept for Maintenance
- **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; Payroll & HR Administrator Nicole Barlow

GUESTS: Scott Linsenmann

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 27, 2026. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Director Lehman advised the Board that Silver Star/ Crown Utilities has been postponed until the September 24, 2026 meeting. 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 September 10, 2026. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Director Nick Lehman began the Director's work report.

Director Lehman and the Commissioners discussed the recent meeting with the other Canyon County Highway Districts and Cities regarding the Registration Fee Initiative Percentage Split. Director Lehman will meet with the other Highway District again to see where they all stand regarding the allocation of funds after the recent meeting.

For Northside & Cherry Roundabout, Director Lehman advised the Board that Ardurra has been working on the final change order and pay application to close out the project. All the remaining punch list items have been completed.

For McDermott & Franklin Intersection, Director Lehman advised the Board that the City is still working on an agreement with the property owners on the NW corner of the intersection. No counteroffer has been submitted for the Board to review at this time.

The Bridge Crew has been replacing culverts along Deer Flat as well as painting roads. There was a section along Amity Avenue that has been slowly settling. The Bridge Crew dug down to determine what was causing the issue. They found some sections of clay that were saturated. They got it all removed and filled it back in with pit run.

The Road Crew is working on the Deer Flat Rehab project. They are finishing up the 3rd mile which is between Rim Road and Sky Ranch Road. Nampa Paving plans to wait until all 3 miles are complete to pave. Director Lehman advised the Board that part of the crew has been out brushing around the district. The Road Crew is preparing for the patch on Amity Road for the area the bridge crew just repaired and will pave it Monday morning.

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 discussed with the Board the possibility of adding a cul-de-sac at the end of Lake Ridge for a turn around. After discussion, the Board advised Director Lehman to look into adding the cul-de-sac at the end of Lake Ridge.

Director Lehman advised the Board that Nick Sutterfield and Joe White would like to keep an extra truck in the fleet after we get the 4 new ones. Director Lehman asked the Board how they felt about that. The Board advised Director Lehman that if an additional truck would be used then they don't see an issue with keeping one of the older trucks.

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

At 8:46 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 9:15 a.m.

At 9:15 a.m., The Board took up Taylor Waite's request for a setback variance at the end of Lake Ridge Drive. Director Lehman advised the Board that the applicant is requesting a setback variance to build a new home at the end of Lake Ridge Drive. After discussion, Commissioner Lowry made a MOTION to approve the setback variance. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Payroll Clerk Nicole Barlow continued discussions regarding the policy manual changes.

At 9:30 a.m., Commissioner Lowry made a MOTION to table the John Starr – W. Lewis access until a future meeting due to no one being present to discuss the matter. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Commissioner Lowry made a MOTION to adjourn at 9:55 p.m. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice-Chairman, Ernest Lowry