

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Ernest Lowry, Franklin Kennedy

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING September 24, 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 September 10, 2026
 - Review and Approve Agenda including Amendments.
 - Accounts Payable Review through September 24, 2026, and Payroll for the month of September
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **8:45 A.M. – ACTION ITEM:** Taylor Merrill - Application to Vary Standards for West Park Company for sewer valves in wheel path and allow streetlight conduit to remain in ROW
- **9:00 A.M. – ACTION ITEM:** Robert Dupree, Crown Utilities – License Agreement for canal crossing on Robinson Road
- **9:15 A.M. – ACTION ITEM:** Lori Gloede – Variance Request for access onto W. Lewis Ln.
- **10:00 A.M. – Canyon County Local Option Registration Fee Meeting at Highway District 4 in Caldwell**
- **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
 - **ACTION ITEM:** Review and Approve the FY2027-2031 Work Plan
- **NEW BUSINESS:**
 - **ACTION ITEM:** Sign Final Plat for Basin View Subdivision #2
 - **ACTION ITEM:** Sign Final Plat for Osprey Estates Subdivision #3
- **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; Attorney Jay Kiiha
GUESTS: Scott Linsenmann; Kent Brown; Robert Dupree; Dana Fairchild; Taylor Merrill; JD Lyle; John Starr

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 September 10, 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 September 24, 2026, and Payroll for the month of September. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel presented the Board with the Final Plat for Basin View Subdivision #2 for approval. Commissioner Kennedy made a MOTION to approve the Final Plat for Basin View Subdivision #2 and authorize the Chairman to sign. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Director Nick Lehman began the Director's work report.

For Highway 45 & Lake Shore Drive, Director Lehman advised the Board that Staff should be receiving the survey data for this project in mid-October. Once Design Engineer, Kenny Dodd, gets that information from Parametrix, he will be able to begin the design process.

For the Robinson Road Widening Project, Director Lehman advised the Board that Staff has received the survey work back from Parametrix this week. Design Engineer Kenny Dodd will get started with the design work.

For the Robinson Road Overpass Project, Director Lehman advised the Board that the house has been cleaned out, and he is currently waiting to see what will happen with the grant before NHD can do anything about the house.

For McDermott & Franklin Intersection, Director Lehman advised the Board that the City came to an agreement with the property owners on the NW corner of the intersection. They were able to negotiate a price that was within the amount authorized by the Board. Simplot has signed a possession agreement, which allows the construction of the project to start while we wait for the final approval and execution of the ROW contract from their Board.

The Road Crew is working on the Deer Flat Rehab project. They have finished up the 3rd and 4th miles, which is between Rim Road and Pump Road. Nampa Paving plans to start paving these 2 miles on Monday, September 28, 2026. The Road Crew will continue working on the 5th mile between Pump Road and Farner Road, in hopes to finish in time that Nampa Paving can just continue paving when they finish the other 2 miles. Part of the Road Crew has been out doing some brushing and tree trimming around the district.

The Bridge Crew has finished replacing culverts along Deer Flat as well as painting roads. They have installed a drainage system on Hall Road.

The Crusher Crew is set up and running 5/8" chips and 1/4" chips. They will do this for a couple more weeks and then they will change out screens to make 3/8" chips. The 3/8" chips will be used for the Salsa Overlays and Scrub Seals.

Director Nick Lehman presented the Board with the Shop Report.

Director Lehman presented the Board with the FY2027-2031 Five-Year Work Plan for approval. After discussion, Commissioner Lowry made a motion to approve the FY2027-2031 Five-Year Work Plan. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Director Lehman advised the Board that ROW Agent Eddy Thiel is working on getting an agreement signed by the property owner to allow NHD to bore test holes on the property where there could be gravel.

Director Lehman asked the Board if they were interested in doing the employee appreciation breakfast again this year. He asked the Board if October 29th would be okay but after discussion it was decided for November 19th, 2026.

Director Lehman requested that the Board go into Executive Session to discuss potential litigation.

At 8:34 a.m., Commissioner Lowry made a MOTION to go into Executive Session pursuant to IC 74-206(1)(f). Commissioner Kennedy 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 8:42 a.m.

At 8:45 a.m., Taylor Merrill (West Park Co) and JD Lyle (Ardurra), appeared before the Board to discuss an Application to Vary Standards for two requests. The two items for request are as follows:

- 1.) Allow pressurized sewer valves to remain in the wheel path.
- 2.) Allow street light conduit to remain within the ROW.

ROW Agent Eddy Thiel and Taylor Merrill discussed the details of the request and answered a few of the Boards concerns.

Commissioner Kennedy made a MOTION to approve the variance request to allow the street light conduit to remain in the ROW with proof that there are locator wires in the conduit for safety purposes. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Commissioner Kennedy made a MOTION to allow the pressurized sewer valves to remain in the wheel path. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Commissioner Kennedy made a MOTION to approve the Final Plat for Osprey Estates, authorize the Chairman to sign and accept Osprey Estates for maintenance subject to ROW Agent Thiel verifying that there is a locate wire in the electrical conduit. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Commissioner Lowry made a MOTION to approve the Financial Guarantee Agreement for Osprey Estates. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

At 9:00 a.m., Robert Dupree and Dana Fairchild with Crown Utilities, appeared before the Board to discuss a license agreement for a structural canal crossing within the ROW on Robinson Road. ROW Agent Thiel discussed the details with the Board. Mr. Dupree provided some additional information. After discussion, Commissioner Kennedy made a MOTION to approve the license agreement for a structural canal crossing within the ROW on Robinson Road subject to a copy of Bureau of Rec's license agreement is provided and guardrail be placed on both ends of the bridge for safety. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

At 9:15 a.m., John Starr, on behalf of Lori Gloede, appeared before the Board to discuss a variance request to allow for a new access onto West Lewis Lane. ROW Agent Thiel discussed the details with the Board. Mr. Starr provided some additional information. Commissioner Lowry made a MOTION to approve the variance request for a new access onto West Lewis Lane subject to a deed restriction. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

The Board attended the Canyon County Local Option Registration Fee meeting at Highway District No.4 in Caldwell.

Commissioner Kennedy made a MOTION to adjourn at 1:08 p.m. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice-Chairman, Ernest Lowry