NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Ernest Lowry, Franklin Kennedy

NAMPA HIGHWAY DISTRICT NO. 1
REGULAR BOARD MEETING
October 22, 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 October 8, 2026
  - Review and Approve Agenda including Amendments.
  - Accounts Payable Review through October 22, 2026, and Payroll for the month of October
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Lexi Miller – Application to Vary Setback for North – South ¼ Section Line on Baseline & Southside
- **9:15 A.M. – ACTION ITEM:** Callie Etzel – Short Term Disability discussion (30 Minutes)
- **10:00 A.M**. – **ACTION ITEM:** Casey Clancy - Application to Vary Standards to modify existing accesses onto E. Victory Road
- **10**:**15 A.M. – ACTION ITEM**: Agri Power Solar – 2 separate applications: ACC Farms for Setback Variance on Melmont Road and Farm Development Corp for Setback Variance on Map Rock Road.
- **10**:**30 A.M. – ACTION ITEM:** Todd Lesmann – Application to Vary Setback from 70 feet to 0 feet on Map Rock Road.
- **DIRECTOR / ENGINEER'S REPORT**
  - **ACTION ITEM:** Approve and Authorize the Chairman to Sign the Exchange Maintenance Agreement between Nampa Highway District No.1 and Highway District No.4
- **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**

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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; Payroll & HR Administrator Nicole Barlow;
GUESTS: Lexi Miller; Callie Etzel; Casey Clancy; Matt Alter

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 October 8, 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 October 2, 2026, and Payroll for the month of October. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Director Nick Lehman began the Director's work report.

For Northside & Cherry Roundabout, Director Lehman advised the Board that the City of Nampa has sent LaRiviere a settlement proposal and is now waiting for a response. They were supposed to respond this week, but they had to extend the timeline to next week.

For the Robinson Road Overpass Project, Director Lehman advised the Board that Staff are still waiting to hear from the Federal Railways Administration (FRA) on whether or not we have received the grant to finish the design and construction of the project. FRA has gotten back to Staff regarding the house on Robinson Road. They said that the lot can be cleared, there just cannot be any federal funds used to clear the lot. Director Lehman advised the Board that he will work on the process to get the lot cleaned up.

The Road Crew had gotten Deer Flat Road processed and ready for Nampa Paving. Nampa Paving finished paving it this week. The Road Crew got the road shouldered and reopened. The crew is now into doing maintenance work. They are doing some brushing, crack sealing, grading the dirt roads and putting up some bird netting in all the outbuildings.

The Bridge Crew has painted Deer Flat Road. They have finished working on Melba Road between Highway 45 and Rim Road. They are currently working on getting the paint truck all cleaned out and prepped for next year.

The Crusher Crew is set up and running 3/8" chips and 1/4" chips. They have decided to keep the screen plant for another month to continue to screen ¼" chips. Director Lehman advised the Board that he spoke with Matt Christensen, Lola Lane renter, about clearing another 5 acres this next year. After discussion, Mr. Christensen thought it would be best to do 10 acres. This will leave him with a little over 7 acres to farm. Director Lehman advised the Board that there are some old wheel lines on

the Lola Lane property that he would like to surplus due to not being used. The Board had no objection.

Director Lehman provided the Board with the Shop Report.

Director Lehman presented the Board with the Exchange Maintenance Agreement with Highway District No.4 for approval. Commissioner Kennedy made a MOTION to approve and authorize the Board to sign the Exchange Maintenance Agreement with Highway District No.4. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

Director Lehman advised the Board that they have got an agreement with David Palfreyman to allow NHD onto his property to drill some test bores for a gravel source. NHD is working with Terracon to set that schedule for the bores, which should be in November.

Director Lehman advised the Board that he would like to look into making some upgrades to the shop and shop equipment. He stated that he would like to do some reconfiguring so that they can pull trucks with pups into the building.

Director Lehman advised the Board that Bryce Walker turned in his 2 weeks' notice a couple of weeks ago and today is his last day. We will be replacing him with Austin Hammons as the lead weed sprayer.

At 8:50 a.m., Lexi Miller appeared before the Board to request a Setback Variance for the north south ¼ section line along their eastern property boundary on Southside Boulevard. ROW Agent Eddy Thiel discussed the details with the request. Ms. Miller advised the Board they intend to build a residence and a shop on the property. After discussion, Commissioner Lowry made a MOTION to approve the Setback Variance from 70 feet to zero. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

At 9:01 a.m., Callie Etzel, with One Digital, appeared before the Board to discuss Short Term Disability options for NHD employees. Ms. Etzel provided the Board with a flyer with several options. After discussion, Commissioner Lowry made a MOTION to approve Metlife Option #3 for Short Term Disability. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

At 10:00 a.m., Casey Clancey & Mike Alter, with Das-co on behalf of Bighorn Traffic, appeared before the Board to discuss a Variance to the Standards to modify an existing driveway on East Victory Road. ROW Agent Eddy Thiel discussed the details of the request with the Board. Mr. Clancy and Mr. Alter provided additional information regarding the use of the property. After discussion, Commission Kennedy made a MOTION to approve the Variance Request to allow paving along the frontage of the property in the right of way subject to a fence being installed at the right of way line and a license agreement for the pavement on the shoulder. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

At 10:15 a.m., Right of Way Agent Eddy Thiel discussed the Setback Variance for ACC Farms to vary the setback from 70 feet to 30 feet on Melmont Road. There was no one present to represent ACC Farms in today's meeting. After discussion, Commissioner Lowry made a MOTION to approve the Setback Variance from 70 feet to 30 feet for solar equipment only. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Immediately after 10:15 a.m. agenda item, ROW Agent Thiel discussed the Setback Variance for Farm Develop Corp to vary the setback from 70 feet to 20 feet on Map Rock Road. There was no one present to represent Farm Development Corp. After discussion, Commissioner Lowry made a MOTION to approve the Setback Variance from 70 feet to 20 feet along the north parcel section line for solar panels and facilities only. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

At 10:30 a.m., ROW Agent Thiel discussed the Setback Variance for Todd Lesmann to vary the setback from 70 feet to zero on Map Rock Road. Mr. Lesmann did not appear at today's meeting. After discussion, Commissioner Kennedy made a MOTION to approve the Setback Variance from 70 feet to Zero along Map Rock Road. Commissioner Lowry SECONDED the motion. MOTION CARRIED.

The Board took a recess at 10:45 a.m. for road review.

Commissioner Lowry made a MOTION to adjourn at 12:37 p.m. Commissioner Kennedy SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice-Chairman, Ernest Lowry