

TOWN OF DEERFIELD

REGULAR MONTHLY MEETING, MONDAY, APRIL 11, 2022, 7:00 P.M., DCC CENTER

CHAIRMAN SCHLOBOHM CALLED THE MEETING TO ORDER AT 7:00 P.M. WITH ALL OFFICERS IN ATTENDANCE.

ON A MOTION BY RANDY BEHLKE, SECONDED BY KATE MICHEL, THE MEETING AGENDA WAS ADOPTED. MOTION CARRIED.

ON A MOTION BY RANDY BEHLKE, SECONDED BY DAN KELLY, A CHANGE WAS MADE TO THE MARCH MINUTES WHERE NICK BRATTLIE MADE A MOTION TO ACCEPT THE TREASURER'S REPORT AND NOT RANDY BELKE AS STATED. MOTION APPROVED.

ON A MOTION BY NICK BRATTLIE, SECONDED BY DAN KELLY, THE MARCH MINUTES WERE ACCEPTED. MOTION CARRIED.

DISCUSSION CENTERED AROUND THE POSSIBLE REIMBURSEMENT OF FUNDS TO FOREVER SAND & GRAVEL FOR ADMINISTRATIVE FEES OF \$2500.00 OR A PORTION THEREOF SINCE THER WERE NO COSTS ASSOCIATED WITH REVIEWING THE MINING APPLICATION FOR 2022. A MOTION WAS MADE BY RANDY BEHLKE, SECONDED BY NICK BRATTLIE TO REFUND \$2500.00. ROLL CALL VOTE: BEHLKE-AYE, BRATTLIE-AYE, KELLY-NO, MICHEL-ABSTAIN, SCHLOBOHM-ABSTAIN. MOTION CARRIED.

A MOTION WAS MADE BY KATE MICHEL, SECONDED BY RANDY BEHLKE, TO ADOPT THE CONSTRUCTION CONTRACT WITH INVENERGY FOR CONSTRUCTION RESTRICTIONS AND PARAMETERS OF THE SOLAR FARM IN THE TOWNSHIP. KEY PROVISIONS INCLUDED ALL ROAD TRAFFIC TO BE LIMITED TO PRAIRIE DR. AND \$150,000.00 BOND FOR POSSIBLE ROAD DAMAGES. MOTION CARRIED.

DISCUSSION WAS HELD REGARDING THE POSSIBLE DISCONTINUATION OF A PORTION OF S. MISSOURI LN. THE BOARD MADE THE DECISION TO HAVE THE PLANNING COMMISSION LOOK AT IT AGAIN DURING THE MAY COMMISSION MEETING.

MR. DAVID DINKEL GAVE A SHORT PRESENTATION ON THE USE OF TDR'S FOR A FOUR LOT SURVEY ON LANDS OWNED BY BOB & KIM RIEGE IN SECTION 24 OF THE TOWN. ON A MOTION BY RANDY BEHLKE, SECONDED BY DAN KELLY, THE BOARD AGREED TO THE CONCEPTUAL VISION OF THE FOUR LOT SURVEY WITH A FORMAL DENSITY STUDY REQUESTED. THE PLAN WOULD THEN GO BACK TO THE PLANNING COMMISSION FOR FORMAL ADVISEMENT. MOTION CARRIED.

MR. ERIC LANG, DEER-GROVE EMS CHIEF, WAS PRESENT TO GIVE AN UPDATE TO THE BOARD REGARDING THE OPERATIONS STUDY FOR THE SERVICE. IDEAS INCLUDED ADDING MORE PERSONNEL AT THE BEGINNING OF NEXT YEAR AND MORE STAFF FOR FULL TIME SERVICE OF TWO AMBULANCES SIMULTANEOUSLY.

THE BOARD WAS INFORMED THAT THE LIBERTY RD. PROJECT WOULD BEGIN AFTER JUNE 15, 2022.

DISCUSSION WAS HELD REGARDING THE POSSIBLE IMPLEMENTATION OF A LICENSE FEE OR BOND ON UTILITY COMPANIES OR ANY OTHER BUSINESSES DOING WORK IN THE TOWN DITCHES AND RIGHT-OF-WAYS.

THE BOARD DECIDED TO REPORT THE ARPA FUNDS AS BEING USED FOR LOANS AND ROADWORK. THE REPORT IS DUE 4-30-2022.

ON A MOTION BY NICK BRATTLIE, SECONDED BY RANDY BEHLKE, THE BOARD ACCEPTED THE TREASURER'S REPORT AND A GENERAL FUND VOUCHER OF \$99,137.58. MOTION CARRIED.

DISCUSSION WAS HELD REGARDING THE POSSIBLE PURCHASE OF A NEW PATROL TRUCK FOR \$220,000.00. THE TRUCK WOULD PROBABLY NOT BE AVAILABLE UNTIL 2024 AND THE COST WOULD RISE FROM THE CURRENT PRICE. ALSO DISCUSSED WAS THE OPTIONS OF REPAIRS TO THE OLDEST PATROL TRUCK TO KEEP IT MAINTAINED FOR ANOTHER TWO YEARS.

FUTURE AGENDA ITEMS: PATROL TRUCK, RIEGE TDR'S, ROAD DISCONTINUANCE, ROAD REPAIRS, DEER-GROVE EMS, N. FAIR OAK ISSUES, MINING ADMINISTRATIVE FEES POLICY.

ON A MOTION BY RANDY BEHLKE, SECONDED BY KATE MICHEL, THE MEETING WAS ADJOURNED AT 8:35 P.M. MOTION CARRIED.

BOB RIEGE - CLERK