

**Adel DeSoto Minburn Board of Education
Special Meeting – Monday, April 29, 2013
7:00 p.m. @ ADM MS Board Room**

Attendance:

Present:

Tim Canney

Bart Banwart

Kelli Book

Rod Collins

Kim Roby

Superintendent Greg Dufoe

Secretary Nancy Gee

Absent:

Call to Order/Roll Call: President Tim Canney called the meeting to order. Roll call was taken. Present were Vice President Kim Roby, Kelli Book, President Tim Canney, and Bart Banwart. Rod Collins arrived at 7:01.

Joint Meeting with Adel City Council and Dallas County Board of Supervisors to Discuss County Administrative Facility Needs: President Canney welcomed the Dallas County Board of Supervisors, Mark Hanson, Kim Chapman, and Brad Golightly and the Adel City Administrator Brett Klein, and Council members Shirley McAdon, Jon McAvoy, Dale Swanson, and Mayor Jim Peters. Mr. Canney summarized the School Board's understanding of the timing of consideration of the old Middle School site for a new county facility beginning with the first proposal from Supervisor Chapman to Superintendent Dufoe on April 1, 2013. The scenario included the razing of the building and utilization of the land, with the gymnasium open to further discussion. Prior to this meeting, the school had only informally heard that the school building itself was not an option under consideration of the County Board and there was never any mention of the school grounds. On April 9, 2013, Supervisor Chapman met with City Council members and the proposal was presented in greater detail. At the County Board meeting on April 16, 2013, Supervisor Chapman presented the proposed scenario to the other supervisors. At that meeting, a City representative requested the County delay their referendum vote for 3 months in order for the City and School to conduct its due diligence and respond if the entities could provide the County with a "shovel ready" building site that meets the needs of the County.

In summary, both the School and City are extremely interested in pursuing the concept and will make great efforts to expedite examination of the concept and attempt to meet the needs of the County. Proper due diligence in the most expedited manner will take at least 2-3 months to consider all financial, legal, logistical and civic-related factors.

City Council member Dale Swanson asked the County if they could delay their August date for the bond election.

County Supervisor Mark Hanson discussed the needs of the County due to space and extensive growth in the County. The County had studies done and now they are ready to move forward. Delaying the bond could mean higher construction cost. There was also some concern that if the County did delay the decision on the site, the City and School still may not be able to provide the site as needed by the County.

Mr. Klein asked the County to provide the City with parameters of their needs for that site to be considered the first choice for the County's administrative offices.

Mayor Peters reminded the County that the idea brought by Mr. Chapman was less than a month ago. No one is disputing the fact that the County needs space but it's just not possible for us to have the site "shovel ready" for an August election date.

Discussion ensued.

Adjournment: It was moved by Banwart seconded by Book to adjourn. The motion carried unanimously. President Canney adjourned the meeting at 7:56 p.m.

Presented
Minutes approved as

Timothy J. Canney
Tim Canney, President

5/13/13
Dated

Nancy Gee
Nancy Gee, Secretary