

**Marshall County Board of Supervisors  
Special Session August 28, 2023, at 2:00 p.m.  
Marshall County Courthouse  
1 E Main Street, Marshalltown, Iowa**

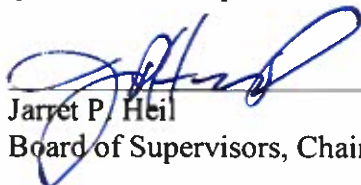
**MINUTES**

The Marshall County Board of Supervisors met in special session at the Marshall County Courthouse, 1 E Main Street in Marshalltown, Iowa for an in-person meeting. Chair Heil called the meeting to order on August 28, 2023, at 2:02 p.m. Present: Chair Jarret Heil, Vice Chair Steve Salasek, Member Carol Hibbs. Salasek moved to approve the agenda second by Hibbs. Motion carried 3-0.

The purpose of the meeting was for discussion and possible action regarding the jail complex, ARPA and additional capital project options. There is approximately \$2.6 million in ARPA funds allocated for the project, with approximately \$400,000 uncommitted funds which also could be used. Work is continuing regarding replacing the jail Control Board/System, which will also be paid for from ARPA funding. A meeting for that portion of the work is planned for August 29, 2023. New HVAC, exterior windows, electrical, exterior skinning, and additional window modifications are the priority needs at the facility, with an estimated cost of \$12.8 million. More investigation will be done on what is needed for additional repairs, funding options, and if a phased approach is needed. Lucas Baedke, Building and Grounds Director, will request additional cost breakdowns. OPN Architects have a September 6, 2023, meeting planned at the Sheriff's Office. The Board of Supervisors will call another Special Session for this date and time and will attend to get additional information. No action taken.

**Public Forum:** Next meeting will be held on August 30<sup>th</sup> at 9:00am in the courthouse.

**Adjournment.** There being no further business to come before the Board, the meeting is adjourned at 3:20 p.m.

  
Jarret P. Heil  
Board of Supervisors, Chairman

Attest:

  
Nan Benson, Auditor and Recorder