

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
December 11, 2018

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan, Vice Chairman Chris Watts, Supervisor Tim Latham and various members of the public.

Chairman Callanan convened the meeting at 10:00 a.m.

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*Chairman Casey Callanan  
Board of Supervisors*

Latham moved with Watts seconding, to **approve the minutes from the December 4, 2018 regular session and today's agenda.** Motion passed unanimously.

ATTEST:

Watts moved with Latham seconding, to **approve claims.** Motion passed unanimously.

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*Becky Kirchgatter, Deputy County Auditor  
Cerro Gordo County*

Watts moved with Latham seconding, to **approve payroll change for Tiffany Liska in County Social Services office to \$52,000.00/annually, effective December 9, 2018.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve the Clerk of Court and the Sheriff's monthly report of fees.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-97, A RESOLUTION ESTABLISHING THE LAW ENFORCEMENT CENTER AND SURROUNDING GROUNDS AS A TOBACCO and NICOTINE-FREE ENVIRONMENT.** WHEREAS, Iowa Code Section 331.381(16)(a) requires that the Board of Supervisors furnish a place for the confinement of prisoners; and, WHEREAS, Iowa Code Section 142B.2 prohibits persons from smoking in a public place except in a designated smoking area; and, WHEREAS, the Cerro Gordo County Law Enforcement Center is considered a public place as defined in Iowa Code Section 142B.1(3); and, WHEREAS, the Board of Supervisors realizes that tobacco use is detrimental to health and is concerned about providing a healthy environment for county employees, the public, and persons held at the Law Enforcement Center; and, WHEREAS, the Board of Supervisors understands the impact it can have toward supporting the community to choose healthy behaviors; NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors that there shall be no use of tobacco products on the property of the Law Enforcement Center, including vehicles, buildings, and grounds. For the purpose of this policy, smoking/tobacco is defined as: 1. Inhaling, exhaling, breathing or carrying any lighted or heated cigar, cigarette, pipe or other similar tobacco product or plant product in any manner or in any form; and, 2. Use of an electronic cigarette: Any electronic device that provides a vapor of liquid nicotine and/or other substances to the user as she or he simulates smoking. The term shall include such devices whether they are manufactured or referred to as e-cigarettes, e-cigars, e-pipes or under any product name. 3. Nicotine products not regulated or approved by the Food and Drug Administration (FDA). The public is asked to cooperate with this policy and refrain from using tobacco products on Law Enforcement Center property. Persons who do not comply will be asked to leave the premises. Employees of Cerro Gordo County failing to abide by this policy may be subject to disciplinary action. BE IT FURTHER RESOLVED that adequate signage will be posted around the Law Enforcement Center and upon its grounds advising the public of its designation as a tobacco and nicotine-free environment. This resolution shall be in full force and effect upon its adoption.

Watts moved with Latham seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Dwayne Christiansen and forward them to the DNR.** Motion passed unanimously.

Watts moved with Latham seconding, to **accept the following appointments: Peggy Meany and Thomas Shovein as Deputy Treasurer's, Angela Quinlan and Kathy Rezabek as Deputy Recorder's, Rebecca Kirchgatter, Sandy Shonka and Tracie Siemers as Deputy Auditor's and Steve Tynan as Deputy County Attorney, William Hoekstra, Andrew Olson, Brendon Moe, and James O'Hollearn as Assistant County Attorney's.** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:06 a.m.