



EXECUTIVE COUNCIL OF IOWA

Teleconference Only

Monday, December 06, 2021 at 10:00 AM

AGENDA

MEMBERS OF COUNCIL

Hon. Kim Reynolds | **Governor**
Hon. Paul D. Pate | **Secretary of State**
Hon. Rob Sand | **Auditor of State**
Hon. Michael L. Fitzgerald | **Treasurer of State**
Hon. Michael L. Naig | **Secretary of Agriculture**

Teleconference Only

Conference Call Phone Number: (866) 685-1580

Conference Code Pin: 0009990993

1. Approval of Minutes

A. Approval of the minutes from the Executive Council meeting held on November 15, 2021.

2. Iowa Code §7D.10

A. Attorney General's office request Payment for Expenses under Iowa Code §7D.10 in the amount of \$19,389.26.

3. Outside CPA

A. Request from Rob Sand, Auditor of State to employ the services of outside CPA firms to perform the periodic examinations for the cities listed below for the period ending June 30, 2021.

Firm Name	Cities Included in Agreement	Cost
Gronewold, Bell, Kyhnn	Bouton, Mount Auburn, Orchard, Reasnor, Sheldahl	\$16,180
Gronewold, Bell, Kyhnn	Battle Creek, Buck Grove, Hornick, Schleswig, Tennant	\$16,340
Rachelle Thompson, CPA	Aurora, Dundee, Newhall, Van Horne, Wadena	\$18,450
Faller, Kincheloe & Co.	Bevington, Blakesburg, Bridgewater, Carbon, Tingley	\$15,500
Rachelle Thompson, CPA	Birmingham, Milton, Morning Sun, Oakville, Olds	\$20,700
	Total	\$87,170

4. Payment of Cost Items

- A. Michael Marquess.....\$5,000.00
2183 Docks Drive
Garwin, IA 50632
Tribal cases when the offenses are committed by non-natives against non-natives (or without a victim) on the Sac and Fox Indian Settlement in Tama County

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the General Fund.

- B. Gray Miller Persh, LLP.....\$2,168.30
2233 Wisconsin Avenue NW
Suite 226
Washington, D.C. 20007
Iowa PBS

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from Iowa PBS

- C. Patterson Law Firm L.L.P.....\$196.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Bryson Powell v. Glenwood Resource Center, State of Iowa and Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

- D. Patterson Law Firm L.L.P.....\$672.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Kent Daugherty v. Iowa State Fair Authority and State of Iowa and Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

5. Information Items

- A. The City of Volga made their second Contingency Loan payment of \$1,560.00. This loan was approved for \$31,200.00 on November 2, 2020 and is prorated not to exceed twenty years. Total repayment to date: \$3,120.00.

6. Adjourn Meeting