



EXECUTIVE COUNCIL OF IOWA

Teleconference Only

Monday, October 10, 2022 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: (877) 304-9269

Conference Code Pin: 364626

1. Approval of Minutes

A. Approval of the minutes from the Executive Council meeting held on September 26, 2022.

2. 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, 2022.

<u>Firm Name</u>	<u>Cities Included in Agreement</u>	<u>Cost</u>
Gronewold, Bell, Kyhnn	Barnum, Knierim, Lohrville, Pomeroy, Somers	\$18,805
Faller, Kincheloe	Duncombe, Grand Junction, Paton, Stanhope, Vincent	\$18,495
BerganKDV	Archer, Melvin, Ocheyden, Royal, Terril	\$37,500
BerganKDV	Colwell, Goodell, Grafton, Hansell, Plainfield	\$37,500
BerganKDV	Blairstown, Low Moor, Olin, Oxford, Stanwood	<u>\$37,500</u>
	Total	\$149,800

3. Emergency Allocations

A. Department of Natural Resources is requesting an emergency allocation in the amount of \$157,160.86. On April 29, 2019, flooding caused damages at various wildlife management areas along the Missouri River Wildlife Unit. Request is to cover repair costs not covered by FEMA.

The State Auditor's Office has reviewed this request and recommends allocation subject to audit of actual invoices.

- B. Iowa Communications Network is requesting a supplemental emergency allocation in the amount of \$16,507.42. This brings to total allocation to \$65,880.01. On February 8, 2022, a cable was damaged due to a rodent chew in 2 locations in Fayette County. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation and payment. This represents full and final payment and this allocation will be closed.

- C. Iowa Communications Network is requesting an emergency allocation and reimbursement in the amount of \$31,429.86. On February 28, 2022, a cable was damaged due to a rodent chew along Highway 59 in Shelby County. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation and reimbursement. This represents full and final payment and this allocation will be closed.

- D. Iowa Communications Network is requesting a supplemental emergency allocation in the amount of \$893.72. This brings to total allocation to \$22,217.01. On March 22, 2022, a cable was damaged due to exposure at the culvert along Highway 1 and north of Cedar Creek in Jefferson County. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation and payment. This represents full and final payment and this allocation will be closed.

- E. Iowa Communications Network is requesting a supplemental emergency allocation in the amount of \$1,413.57. This brings to total allocation to \$19,702.93. On April 20, 2022, a cable was damaged due to excessive erosion along Highway 148 in Taylor County between 210th Street and 200th Street. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation and payment. This represents full and final payment and this allocation will be closed.

- F. Iowa Communications Network is requesting a supplemental emergency allocation in the amount of \$1,211.00. This brings to total allocation to \$21,987.86. On May 27, 2022, a cable was damaged due to excessive erosion at West Branch Floyd River along 400th Street east of Ibox Avenue in Sioux County. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation and payment. This represents full and final payment and this allocation will be closed.

- G. Department of Public Safety is requesting a supplemental emergency allocation in the amount of \$296.45. This brings to total allocation to \$2,531.04. On December 24, 2020, State Patrol Vehicle #291 was damaged by a raccoon. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation and payment. This represents full and final payment and this allocation will be closed.

- H. Department of Public Safety is requesting a supplemental emergency allocation in the amount of \$1,776.85. This brings to total allocation to \$4,254.70. On October 31, 2021, State Patrol Vehicle #443 was damaged by a raccoon. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation and payment. This represents full and final payment and this allocation will be closed.

- I. Department of Public Safety is requesting an emergency allocation in the amount of \$8,722.00. On March 25, 2022, high winds caused damage to the Rockwell City ISICS Communication Tower radome cover. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation subject to audit of actual invoices.

- J. Department of Public Safety is requesting an emergency allocation in the amount of \$8,722.00. On April 12, 2022, a storm caused damages to the Storm Lake ISICS Communication Tower radome cover. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation subject to audit of actual invoices.

- K. Department of Public Safety is requesting an emergency allocation in the amount of \$16,429.00. On May 1, 2022, strong winds damaged the microwave path alignment between Marshalltown and Grundy Center ISICS Towers. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation subject to audit of actual invoices.

- L. Department of Public Safety is requesting an emergency allocation in the amount of \$2,393.70. On June 25, 2022, State Patrol Vehicle #357 was damaged by hail. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation subject to audit of actual invoices.

- M. Department of Public Safety is requesting an emergency allocation in the amount of \$7,725.62. On July 5, 2022, State Patrol Vehicle #193 was damaged by a deer. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation subject to audit of actual invoices.

- N. Department of Public Safety is requesting an emergency allocation in the amount of \$35,178.00. On July 12, 2022, mice caused damage to the Sioux ISICS Communication Tower generator. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation subject to audit of actual invoices.

- O. Department of Public Safety is requesting an emergency allocation in the amount of \$8,722.00. On July 19, 2022, a storm caused damages to the Brooklyn ISICS Communication Tower radome cover. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation subject to audit of actual invoices.

- P. Department of Public Safety is requesting an emergency allocation in the amount of \$8,722.00. On July 21, 2022, flying debris caused damage to the Atlantic ISICS Communication Tower radome cover. Request is to cover repair costs.

The State Auditor’s Office has reviewed this request and recommends allocation subject to audit of actual invoices.

- Q. Department of Public Safety is requesting an emergency allocation in the amount of \$32,858.00. On July 23, 2022, a storm and high winds blew out of alignment microwave paths at the Buchanan and Allamakee ISICS Communication Towers. Request is to cover repair costs.

The State Auditor’s Office has reviewed this request and recommends allocation subject to audit of actual invoices.

- R. Department of Public Safety is requesting an emergency allocation in the amount of \$3,492.42. On August 9, 2022, State Patrol Vehicle #565 was damaged by a deer. Request is to cover repair costs.

The State Auditor’s Office has reviewed this request and recommends allocation subject to audit of actual invoices.

- S. Board of Regents - University of Iowa is requesting an emergency allocation in the amount of \$11,012.02. On August 10, 2021, a failed air handling unit caused water damages at the Pomerantz Center. Request is to cover repair costs.

The State Auditor’s Office has reviewed this request and recommends allocation subject to audit of actual invoices.

4. Payment of Cost Items

- A. Department of Natural Resources.....\$35,923.52
On March 14, 2019, a flood caused damages to George Wyth State Park in Black Hawk County. Request is to cover repair costs.

The State Auditor’s Office has reviewed this request and recommends payment. This represents full and final payment.

- B. Iowa Communications Network.....\$29,472.30
On January 12, 2022, a cable was damaged by a rodent chew along Highway 9 north of 275th Street in Winneshiek County. Request is to cover repair costs.

The State Auditor’s Office has reviewed this request and recommends payment. This represents full and final payment, \$28,734.06 will be reverted and this allocation closed.

- C. Iowa Communications Network.....\$15,127.68
On January 21, 2022, a cable was damaged due to excessive erosion near Highway 14 in Lucas County. Request is to cover repair costs.

The State Auditor’s Office has reviewed this request and recommends payment. This represents full and final payment, \$333.02 will be reverted and this allocation closed.

- D. Department of Administrative Services.....\$5,694.60
On July 9, 2021, Vehicle #2318 was damaged by hail. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends payment. This represents full and final payment.

- E. Department of Public Safety.....\$16,546.19
On July 9, 2021, multiple vehicles were damaged by hail. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends payment. This represents partial payment.

- F. Department of Public Safety.....\$11,849.71
On December 11, 2021, State Patrol Vehicle #336 was damaged by a deer. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends payment. This represents full and final payment, \$4,900.00 will be reverted and this allocation closed.

- G. Department of Public Safety\$9,698.32
On January 21, 2022, State Patrol Vehicle #348 was damaged by a deer. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends payment. This represents full and final payment, \$10.30 will be reverted and this allocation closed.

- H. Board of Regents - University of Northern Iowa.....\$16,978.43
On September 13, 2021, a power outage caused damage to the campus. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends payment. This represents full and final payment.

- I. Patterson Law Firm L.L.P.....\$864.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Toribo Joseph Estrada v. ISP, State of Iowa and Second Injury Fund of Iowa

Samuel P. Langholz, Assistant Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

5. Adjourn Meeting