



EXECUTIVE COUNCIL OF IOWA

Teleconference Only

Monday, June 27, 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 June 13, 2022.

2. Personal Appearances

- A. Christie Templeton, Department of Human Services, will be present to request a Resolution of Funds in the amount of \$90,000.00 pursuant to Iowa Code §29C.20A with regard to Governor's Proclamation of a State of Disaster Emergency for Boone, Des Moines, Hamilton, Ida, Lyon and Webster Counties.
- B. Christie Templeton, Department of Human Services, will be present to request a transfer of funds in the amount of \$40,000.00 pursuant to Iowa Code §29C.20A with regard to Governor's Proclamation of a State of Disaster Emergency for Allamakee, Appanoose, Audubon, Bremer, Buena Vista, Butler, Calhoun, Carroll, Cass, Cerro Gordo, Cherokee, Chickasaw, Davis, Fayette, Floyd, Franklin, Greene, Guthrie, Hamilton, Hancock, Hardin, Harrison, Howard, Humboldt, Ida, Kossuth, Lucas, Madison, Marshall, Mills, Mitchell, Monroe, Montgomery, O'Brien, Page, Pottawattamie, Ringgold, Sac, Shelby, Union, Washington, Webster, Winnebago, Winneshiek, Wright, Worth, and Woodbury counties.
- C. Christie Templeton, Department of Human Services will be present to request Resolution of Funds in the amount of \$100,000.00 pursuant to Iowa Code §29C.20B with regard to SFY23 Disaster Case Management training.

D. Dennis Harper, Recovery Division Administrator, Iowa Department of Homeland Security and Emergency Management, will be present to request the following:

1. Emergency Allocation in the amount of \$1,432,253.00 pursuant to Presidential Disaster Declaration DR-4642.
2. Approval of Hazard Mitigation Financial Assistance in the amount of \$47,466.00 (Iowa Code 29C.7) for the Building Resilience Infrastructure and Communities (BRIC) Program.
3. Emergency Allocation in the amount of \$14,093.92 pursuant to Iowa Code 29C.8(3)(f)(1) and Iowa Administrative Code 605, Chapter 12. Response activation to Highly Pathogenic Avian Influenza (HPAI) in Bremer, Buena Vista, Hamilton, and Hardin Counties.
4. Emergency Allocation in the amount of \$18,843.86 pursuant to Iowa Code 29C.8(3)(f)(1) and Iowa Administrative Code 605, Chapter 12. Response activation to Highly Pathogenic Avian Influenza (HPAI) in Buena Vista County.

3. Iowa Code §7D.10

- A. Attorney General's office request Payment for Expenses under Iowa Code §7D.10 in the amount of \$17,600.00.

4. 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 March 31, 2022.

<u>Firm Name</u>	<u>Cities Included in Agreement</u>	<u>Cost</u>
Gronewold, Bell, Kyhnn	Collins, Kelley, Lambs Grove, Laurel, Melbourne	\$19,565
Rachelle Thompson, CPA	Crystal Lake, Hardy, Lone Rock, LuVerne, Scarville	\$20,100
O'Connor Brooks	Maynard, Garber, New Vienna, Randalia, Stanley	\$18,950
Faller, Kincheloe & Co.	Clearfield, Cromwell, Derby, Macksburg, Nodaway	\$15,500
Faller, Kincheloe & Co.	Millersburg, Packwood, Pleasant Plain, University Park, What Cheer	<u>\$17,995</u>
Total		<u>\$92,110</u>

5. Payment of Cost Items

- A. Department of Natural Resources\$1,349.00
Drainage taxes for the following county:

Emmet County \$1,349.00

Michael J. Moss, Assistant Attorney General, has reviewed this request and recommends payment.

- B. Richard J. Bennett, Sr.....\$930.00
PO Box 65666
West Des Moines, IA 50265
Special Counsel for the Criminal Appeals Division of the Iowa Attorney General's Office

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

- C. Hall Render Killian Health & Lyman P.C. (Baker)\$797.16
PO BOX 771910
Detroit, MI 48277-1910
University of Iowa Hospitals and Clinics (UIHC)

Jeffrey S. Thompson, Solicitor General, has reviewed these invoices and recommends payment. Payment will be made from the funds of the University of Iowa Hospitals and Clinics.

- D. 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.

- E. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$334.60
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Iowa Department of Revenue

- F. Denton Davis Brown PC.....\$522.00
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Special Counsel Dentons Davis Brown Employee Retirement Income Security Act (ERISA)

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

6. Information Items

- A. The Board of Canvass will convene on Friday, July 1, 2022 at 10:00 AM via teleconference.

Adjourn Meeting