



EXECUTIVE COUNCIL OF IOWA

Teleconference Only

Monday, August 19, 2024 at 10:00 AM

MINUTES

The Executive Council met in regular session at 10:00 a.m. via conference call. Governor Kim Reynolds presided over the meeting. Auditor of State Rob Sand, Treasurer of State Roby Smith, and Secretary of Agriculture Mike Naig were present. Secretary of State Paul Pate was absent.

1. Approval of Minutes

Moved by Auditor Sand and Secretary Naig that the Council approve the minutes from the Executive Council meeting held on August 5, 2024.

The vote:	Ayes:	Governor Reynolds Auditor Sand Treasurer Smith Secretary Naig
	Nays:	None

2. Personal Appearances

Moved by Auditor Sand and seconded by Treasurer Smith that the Council approve the following request:

1. June 21, 2024 disaster event in the amount of \$956,740 pursuant to Iowa Code §29C.20A and Iowa Code §29C.20AB with regard to the Governor's Proclamation of a State of Disaster Emergency for Allamakee, Buena Vista, Cerro Gordo, Cherokee, Clay, Dickinson, Emmet, Floyd, Hancock, Harrison, Humboldt, Johnson, Kossuth, Lyon, Mills, O'Brien, Osceola, Palo Alto, Plymouth, Pocahontas, Pottawattamie, Sioux, Webster, Winnebago, Woodbury, Worth, and Wright counties.

The vote:	Ayes:	Governor Reynolds Auditor Sand Treasurer Smith Secretary Naig
	Nays:	None

Moved by Auditor Sand and seconded by Secretary Naig that the Council approve the following request:

2. June 26, 2024 disaster event in the amount of \$51,100 pursuant to Iowa Code §29C.20A and Iowa Code §29C.20AB with regard to the Governor’s Proclamation of a State of Disaster Emergency for Clayton and Scott counties.

The vote:	Ayes:	Governor Reynolds Auditor Sand Treasurer Smith Secretary Naig
	Nays:	None

Moved by Treasurer Smith and seconded by Auditor Sand that the Council approve the following request:

3. July 4, 2024 disaster event in the amount of \$391,550 pursuant to Iowa Code §29C.20A and Iowa Code §29C.20AB with regard to the Governor’s Proclamation of a State of Disaster Emergency for Chickasaw and Wright counties.

The vote:	Ayes:	Governor Reynolds Auditor Sand Treasurer Smith Secretary Naig
	Nays:	None

Moved by Auditor Sand and seconded by Treasurer Smith that the Council approve the following request:

4. July 15, 2024 disaster event in the amount of \$826,750 pursuant to Iowa Code §29C.20A and Iowa Code §29C.20AB with regard to the Governor’s Proclamation of a State of Disaster Emergency for Des Moines, Dubuque, Mitchell, Polk and Scott counties.

The vote:	Ayes:	Governor Reynolds Auditor Sand Treasurer Smith Secretary Naig
	Nays:	None

3. Outside Counsel

Moved by Treasurer Smith and seconded by Secretary Naig that the Council approve the following requests:

- A. The Attorney General's office requested retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Betty Detert v. DHS Johnson County and State of Iowa and Second Injury Fund of Iowa*, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.
Attorney: Ryan Clark
505 5th Avenue
Suite 729
Des Moines, IA 50309
Rate: \$160.00 Per Hour

The vote: Ayes: Governor Reynolds
Auditor Sand
Treasurer Smith
Secretary Naig
Nays: None

4. Emergency Allocations

Moved by Auditor Sand and seconded by Secretary Naig that the Council approve the following emergency allocations:

- A. Iowa Communications Network requested an emergency allocation in the amount of \$5,000.00. On May 17, 2024, excessive erosion caused damage to a cable along S Grear Avenue in Des Moines County. Request was to cover repair costs.
- B. Iowa Communications Network requested an emergency allocation in the amount of \$25,067.84. On July 8, 2024, excessive erosion caused damage at culvert along 170th Street East of Starling Avenue in Osceola County. Request was to cover repair costs.
- C. Department of Natural Resources requested a supplemental emergency allocation in the amount of \$1,074.62. This brings the total allocation to \$16,041.73. On May 7, 2023, a hail storm caused damages to various buildings at Cedar Rock State Park. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- D. Department of Natural Resources requested an emergency allocation in the amount of \$37,098.35. On January 7-14, 2024, winter storm damages occurred at Wildcat Den State Park in Muscatine County. Request was to cover repair costs.
- E. Department of Natural Resources requested an emergency allocation in the amount of \$30,000.00. On May 28, 2024, flooding caused damages to the Dunbar Slough Wildlife Management Area. Request was to cover repair costs.
- F. Department of Natural Resources requested an emergency allocation in the amount of \$9,690.00. On May 29, 2024, a flood caused damages at Hayesville Bend Wildlife Management Area in Keokuk County. Request was to cover repair costs.

- G. Department of Natural Resources requested an emergency allocation in the amount of \$2,525.00. On May 29, 2024, the CD3 boat cleaning station malfunctioned and a part was stolen at McIntosh Woods State Park in Cerro Gordo County. Request was to cover repair costs.
- H. Department of Corrections - Anamosa State Penitentiary requested a supplemental emergency allocation in the amount of \$14,780.06. This brings to total allocation to \$78,774.83. On April 21, 2023, high winds caused a power outage and damage to generators and equipment. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- I. Department of Corrections - Anamosa State Penitentiary requested an emergency allocation of \$229,130.00. On April 27, 2024, limestone fell off a prison wall, damaging an air conditioner unit. Request was to cover repair costs.
- J. Department of Corrections - Anamosa State Penitentiary requested an emergency allocation and reimbursement in the amount of \$7,103.00 On May 21, 2024, storms and a power outage damaged equipment. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- K. Department of Corrections - Mount Pleasant Correctional Facility requested an emergency allocation in the amount of \$10,613.67. On May 9, 2024, a power surge damaged washing machines. Request was to cover repair costs.
- L. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$1,011.42. This brings the total allocation to \$8,970.82. On April 14, 2024, Vehicle #171 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- M. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$3,227.75. This brings the total allocation to \$5,389.95. On April 30, 2024, Vehicle #337 was damaged by hail. Request was to cover repair costs.
- N. Department of Administrative Services requested an emergency allocation in the amount of \$9,194.64. On May 21, 2024, Vehicle #259 was damaged by hail. Request was to cover repair costs.
- O. Department of Administrative Services requested an emergency allocation in the amount of \$2,012.15. On April 23, 2024, Vehicle #153 was damaged by a deer. Request was to cover repair costs.
- P. Department of Administrative Services requested an emergency allocation in the amount of \$2,243.00. On June 17, 2024, Vehicle #468 was damaged by a storm. Request was to cover repair costs.
- Q. Department of Administrative Services requested an emergency allocation in the amount of \$6,351.00. On June 19, 2024, Vehicle #88 was damaged by a deer. Request was to cover repair costs.
- R. Department of Administrative Services requested an emergency allocation in the amount of \$10,143.05. On June 22, 2024, Vehicle #314 was damaged by a deer. Request was to cover repair costs.

- S. Department of Administrative Services requested an emergency allocation in the amount of \$4,109.00. On June 25, 2024, Vehicle #479 was damaged by hail. Request was to cover repair costs.
- T. Department of Administrative Services requested an emergency allocation in the amount of \$7,688.23. On June 25, 2024, Vehicle #470 was damaged by a deer. Request was to cover repair costs.
- U. Department of Administrative Services requested an emergency allocation in the amount of \$6,595.60. On June 25, 2024, Vehicle #466 was damaged by hail. Request was to cover repair costs.
- V. Department of Administrative Services requested an emergency allocation in the amount of \$2,878.00. On June 25, 2024, Vehicle #376 was damaged by hail. Request was to cover repair costs.
- W. Department of Administrative Services requested an emergency allocation in the amount of \$5,208.00. On June 26, 2024, Vehicle #334 was damaged by hail. Request was to cover repair costs.
- X. Department of Administrative Services requested an emergency allocation in the amount of \$12,187.22. On June 27, 2024, Vehicle #160 was damaged by a deer. Request was to cover repair costs.
- Y. Department of Administrative Services requested an emergency allocation in the amount of \$7,575.80. On July 5, 2024, Vehicle #465 was damaged by a deer. Request was to cover repair costs.
- Z. Department of Administrative Services requested an emergency allocation in the amount of \$4,274.97. On July 8, 2024, Vehicle #440 was damaged by a raccoon. Request was to cover repair costs.
- AA. Department of Administrative Services requested an emergency allocation in the amount of \$3,391.40. On July 13, 2024, Vehicle #725 was damaged by a deer. Request was to cover repair costs.
- BB. Department of Public Safety requested an emergency allocation in the amount of \$19,000.00. On November 1, 2023, strong winds damaged radome covers on the Plymouth ISICS Communication Tower. Request was to cover repair costs.
- CC. Department of Public Safety requested an emergency allocation and reimbursement in the amount of \$2,121.96. On March 22, 2024, a bird struck Aircraft 15. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.

The vote: Ayes: Governor Reynolds
 Auditor Sand
 Treasurer Smith
 Secretary Naig
 Nays: None

5. Payment of Cost Items

Moved by Auditor Sand and seconded by Secretary Naig that the Council approve the following cost items:

- A. Board of Regents - University of Iowa.....\$9,634.96
On October 28, 2022, a broken pipe caused water damage at Van Allen Hall. Request was to cover repair costs. This represents full and final payment.
- B. Iowa Communications Network\$11,020.36
On April 8, 2024, excessive erosion caused cable damages along Highway 5 in Monroe County. Request was to cover repair costs. This represents full and final payment, \$1,470.42 will be reverted and this allocation closed.
- C. Department of Administrative Services\$2,198.25
On April 26, 2024, Vehicle #36 was damaged by hail. Request was to cover repair costs. This represents full and final payment.
- D. Department of Administrative Services\$4,238.50
On April 30, 2024, Vehicle #593 was damaged by hail. Request was to cover repair costs. This represents full and final payment.
- E. Department of Administrative Services\$3,612.10
On May 8, 2024, Vehicle #1085 was damaged by a deer. Request was to cover repair costs. This represents full and final payment, \$308.70 will be reverted and this allocation closed.
- F. Gray Miller Persh, LLP.....\$2,563.60
2233 Wisconsin Avenue NW
Suite 226
Washington, D.C. 20007
Iowa PBS
- G. Patterson Law Firm L.L.P.....\$1,120.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Betty Detert v. DHS Johnson County and State of Iowa and Second Injury Fund of Iowa
- H. Betty Neuman McMahon, PLC.....\$105.00
1900 East 54th Street
Davenport, IA 52807
Special Counsel McKenrick v. State of Iowa

The vote: Ayes: Governor Reynolds
 Auditor Sand
 Treasurer Smith
 Secretary Naig
 Nays: None

6. Iowa Code §7D.16

- A. Moved by Secretary Naig and seconded by Auditor Sand that the Council approve the request from Ambassador Terry Branstad, President of The World Food Prize®, to serve wine at the Laureate Award Ceremony reception to be held at the Iowa State Capitol on October 31, 2024, as part of its annual Laureate Award Ceremony.

The vote:	Ayes:	Governor Reynolds Auditor Sand Treasurer Smith Secretary Naig
	Nays:	None

Adjourn Meeting

Moved by Auditor Sand and seconded by Secretary Naig that the meeting adjourns.

Respectfully submitted,

Victoria Newton

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