



EXECUTIVE COUNCIL OF IOWA

Teleconference Only

Monday, August 29, 2022 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. Secretary of State Paul Pate, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present. Auditor of State Rob Sand arrived after the minutes were approved.

1. Approval of Minutes

Moved by Secretary Pate and seconded by Secretary Naig that the Council approve the minutes from the Executive Council meeting held on August 8, 2022.

| | | |
|-----------|-------|---|
| The vote: | Ayes: | Governor Reynolds Secretary Pate Treasurer Fitzgerald Secretary Naig |
| | Nays: | None |

2. Emergency Allocations

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

- A. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$2,153.93. This brings to total allocation to \$15,726.85. On July 9, 2021, vehicles 696, 319, 61, 31, and 775 were damaged by hail. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- B. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$76.07. This brings to total allocation to \$2,706.63. On July 23, 2021, vehicle 1079 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.

- C. Department of Public Safety requested a supplemental emergency allocation in the amount of \$2,126.20. This brings to total allocation to \$4,855.02. On November 3, 2021, state patrol vehicle 236 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- D. Department of Public Safety requested a supplemental emergency allocation in the amount of \$95.65. This brings to total allocation to \$7,650.84. On January 6, 2022, state patrol vehicle 217 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- E. Iowa Communications Network requested an emergency allocation in the amount of \$16,897.00. On June 6, 2022, a cable was damaged by rodent chews along I-80 near West Branch in Cedar County. Request was to cover repair costs.

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

3. Payment of Cost Items

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

- A. Department of Administrative Services\$139,097.84
 On August 10, 2020, a derecho caused damages to Capitol Complex. Request was to cover repair costs. This represents full and final payment, \$66,015.41 will be reverted and this allocation closed.
- B. Department of Administrative Services\$3,084.50
 On October 5, 2020, vehicle 1315 was damaged by a deer. Request was to cover repair costs. This represents full and final payment.
- C. Department of Administrative Services\$4,958.33
 On July 9, 2021, vehicle 296 was damaged by hail. Request was to cover repair costs. This represents full and final payment, \$303.77 will be reverted and this allocation closed.
- D. Department of Public Safety\$2,486.86
 On November 28, 2018, state patrol vehicle 248 was damaged by a deer. Request was to cover repair costs. This represents full and final payment.
- E. Department of Public Safety.....\$6,155.34
 On August 11, 2021, state patrol vehicle 77 was damaged by a fallen tree. Request was to cover repair costs. This represents full and final payment.
- F. Department of Public Safety\$2,328.90
 On November 3, 2021, state patrol vehicle 135 was damaged by a dog. Request was to cover repair costs. This represents full and final payment.

- G. Iowa Communications Network\$23,217.28
 On March 23, 2022, a cable was damaged by a rodent chew along 150th Street in Floyd County. Request was to cover repair costs. This represents full and final payment, \$1,139.08 will be reverted and this allocation closed.
- H. Department of Corrections\$3,186.00
 On October 12, 2021, Vehicle 2297 was damaged by a raccoon. Request was to cover repair costs. This represents full and final payment.
- I. Board of Regents - University of Iowa\$14,051.50
 On July 3, 2020, a leaking pressure relief valve in the Mechanical Room at the Biology Building caused water damages. Request was to cover repair costs. This represents full and final payment.
- J. Gray Miller Persh, LLP.....\$131.10
 2233 Wisconsin Avenue NW
 Suite 226
 Washington, D.C. 20007
Iowa PBS
- K. 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
- L. Patterson Law Firm L.L.P.....\$32.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Richard Adrian v. University of Iowa, State of Iowa and Second Injury Fund of Iowa
- M. Patterson Law Firm L.L.P.....\$32.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Robert Allen v. University of Iowa Hospitals & Clinics, State of Iowa and Second Injury Fund of Iowa
- N. Patterson Law Firm L.L.P.....\$32.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Donald Briggles v. Iowa DOT, State of Iowa and Second Injury Fund of Iowa
- O. Patterson Law Firm L.L.P.....\$224.00
 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

- P. Patterson Law Firm L.L.P.....\$248.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Michelle Franz v. Woodward Resource Center, State of Iowa and Second Injury Fund of Iowa
- Q. Patterson Law Firm L.L.P.....\$946.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jason Hawk v. Iowa State Penitentiary and State of Iowa and Second Injury Fund of Iowa
- R. Patterson Law Firm L.L.P.....\$941.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Gail Martens v. University of Iowa and State of Iowa and Second Injury Fund of Iowa
- S. Patterson Law Firm L.L.P.....\$245.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Leland Mitchell v. Iowa Department of Transportation and State of Iowa and Second Injury Fund of Iowa
- T. Patterson Law Firm L.L.P.....\$32.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Debra Oelrich v. University of Iowa Hospitals & Clinics, State of Iowa and Second Injury Fund of Iowa
- U. Patterson Law Firm L.L.P.....\$1,456.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Larry Opal v. Clarinda Correctional Facility, State of Iowa and Second Injury Fund of Iowa
- V. Patterson Law Firm L.L.P.....\$80.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Larry Opal v. Clarinda Correctional Facility, State of Iowa and Second Injury Fund of Iowa
- W. Patterson Law Firm L.L.P.....\$96.00
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

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

4. Information Items

- A. Board of Regents - University of Iowa was reimbursed for replacing a stolen instrument at the November 16, 2020 meeting. On April 26, 2022, the stolen instrument was returned and there was no damage to the stolen instrument. To reimburse the claim, the School of Music then sold the replacement instrument via GovDeals. \$26,262.75 will be refunded from the sale of the instrument.

5. Adjourn Meeting

Moved by Secretary Pate and seconded by Auditor Sand that the meeting adjourn.

Respectfully submitted,



Victoria Newton