



EXECUTIVE COUNCIL OF IOWA

Teleconference Only

Monday, February 07, 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, Auditor of State Rob Sand, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present.

1. Approval of Minutes

Moved by Secretary Pate and seconded by Auditor Sand that the Council approve the minutes of the Executive Council meeting held on January 31, 2022.

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

2. Personal Appearances

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

1. Allocate an additional \$10,377,534.00 pursuant Iowa Code 29C.6 (17). Presidential Disaster Declaration DR-4421 (Severe Storms and Flooding, 3/12/2019 to 5/16/2019).
2. Emergency Allocation in the amount of \$2,657,632.00 pursuant to Iowa Code 29C.6 (17). Presidential Disaster Declaration DR-4483 (Coronavirus Disaster 2019, 1/20/2020 and continuing).
3. Allocate an additional \$226,446.00 pursuant to Iowa Code 29C.7). Pre-Disaster Mitigation (PDM) Program (PDM 2019 federal financial assistance was granted on September 15, 2020).
4. Emergency Allocation in the amount of \$1,782.71 pursuant to Iowa Administrative Code 605—12.5(4). Search and rescue mission of a missing person in Winneshiek County near Decorah, Iowa.
5. Emergency Allocation in the amount of \$896.57 pursuant to Iowa Administrative Code 605—12.5(4). Search and rescue mission of a missing person in Fayette County near Arlington, Iowa.

Moved by Secretary Pate and seconded by Treasurer Fitzgerald that the Executive Council approve the request.

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

3. Iowa Code §7D.10

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Council approve the request from the Attorney General's Office for payment of Expenses Under Iowa Code §7D.10 in the amount of \$24,846.80 for prosecuting cases under Iowa Code chapter 229A.

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

4. Special Counsel

Moved by Secretary Pate and seconded by Auditor Sand that the Council approve the request from the Department of Justice, Attorney General's office as follows:

- A. The Department of Justice, Attorney General's Office requested retention of outside counsel to provide legal services for the State Treasurer's Office, Unclaimed Property Division in regard to probate matters and Employee Retirement Income Security Act (ERISA). Attorney fees and costs will be paid from the Unclaimed Property Fund.

Firm: Dentons Davis Brown Law Firm
The Davis Brown Tower
215 10th Street
Suite 1300
Des Moines, IA 50309

Rate: Courtney Strutt Todd (\$325), Jana Weiler (\$290), Breanna Young (\$315), Nicole Krueger (\$210), any other shareholder (10% off standard rate) and any other associate (10% off standard rate).

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

5. Emergency Allocations

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

- A. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$300.00. This increases the total allocation to \$2,683.48. On June 18, 2021, Vehicle #2857 was 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 \$1,157.91. This increases the total allocation to \$5,928.63. On July 9, 2021, Vehicle #2617 was damaged by hail. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- C. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$7,116.25. This increases the total allocation to \$19,885.25. On July 9, 2021, Vehicles #1094, #1468, #2345, #2480 and #1980 were damaged by hail. 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 \$143.86. This brings the total allocation to \$4,557.50. On June 4, 2020, State Patrol Vehicle #367 was damaged by hail. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- E. Department of Public Safety requested a supplemental emergency allocation in the amount of \$1,785.23. This brings the total allocation to \$8,174.28. On July 7, 2021, State Patrol Vehicle #493 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.

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

6. Payment of Cost Items

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Council approve the following payment of cost items:

- A. Department of Administrative Services\$2,853.00
On November 9, 2020, Vehicle #1344 was damaged by a deer. Request was to cover repair costs. This represents full and final payment.
- B. Department of Administrative Services\$5,842.51
On July 9, 2021, Vehicle #628 was damaged by hail. Request was to cover repair costs. This represents full and final payment, \$634.00 will be reverted and this allocation closed.

- C. Department of Administrative Services\$3,028.50
On July 9, 2021, Vehicle #2164 was damaged by hail. Request was to cover repair costs. This represents full and final payment.
- D. Department of Administrative Services\$4,869.76
On July 9, 2021, Vehicle #105115 was damaged by hail. Request was to cover repair costs. This represents full and final payment.
- E. Department of Public Safety\$2,525.50
On November 29, 2020, Vehicle #88 was damaged by a raccoon. Request was to cover repair costs. This represents full and final payment.
- F. Department of Public Safety\$2,977.20
On December 21, 2020, Vehicle #380 was damaged by a raccoon. Request was to cover repair costs. This represents full and final payment.
- G. Department of Public Safety\$2,485.00
On January 11, 2021, Vehicle #191 was damaged by a racoon. Request was to cover repair costs. This represents full and final payment.
- H. Department of Public Safety\$2,421.85
On June 9, 2021, Vehicle #176 was damaged by a raccoon. Request was to cover repair costs. This represents full and final payment.
- I. Department of Public Safety\$0.00
On June 19, 2021, Vehicle #257 was damaged by a deer. \$9,072.00 will be reverted and this allocation closed.
- J. Department of Public Safety\$2,203.68
On June 28, 2021, Vehicle #152 was damaged by a deer. Request was to cover repair costs. This represents full and final payment.
- K. Iowa Communications Network\$29,132.62
On April 28, 2021, a cable was damaged due to excessive erosion along Highway 34 in Wapello County. Request was to cover repair costs. This represents full and final payment, \$3,023.18 will be reverted and this allocation closed.
- L. Iowa Communications Network\$69,376.76
On May 14, 2021, a cable was damaged due to excessive erosion along Highway 34 between 120th Avenue and 127th Avenue & between 185th Trail and 190th Avenue in Lucas County. Request was to cover costs. This represents full and final payment, \$19,360.09 will be reverted and this allocation closed.
- M. Board of Regents - University of Iowa.....\$15,959.01
On March 17, 2021, a broken water pipe leading to the fire springer system caused water damage. Request was to cover repair costs. This represents full and final payment.
- N. Patterson Law Firm L.L.P.....\$924.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Robert Kurtz v. Iowa Department of Transportation and State of Iowa and Second Injury Fund of Iowa

- O. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$50.40
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

7. Adjourn Meeting

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Victoria Newton".

Victoria Newton
Executive Secretary