



EXECUTIVE COUNCIL OF IOWA

Teleconference Only

Monday, November 04, 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. Secretary of State Paul Pate, Auditor of State Rob Sand, Treasurer of State Roby Smith and Secretary of Agriculture Mike Naig were present.

1. Approval of Minutes

Moved by Secretary Pate and Auditor Sand that the Council approve the minutes from the Executive Council meeting held on October 7, 2024.

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

2. Iowa Code Chapter 28D

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

- A. Request from Iowa Workforce Development to an inter-agency assignment of personnel as provided for in Iowa Code Chapter 28D for David Overton and Ryan Ortlund.

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

3. Emergency Allocations

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

- A. Department of Natural Resources requested an emergency allocation in the amount of \$54,591.00. On June 12, 2024, building was damaged at Loess Hills State Forest due to hail storm. Request was to cover repair costs.
- B. Iowa Communications Network requested an emergency allocation in the amount of \$11,210.00. On August 9, 2024, two locations in Adair County had exposed cable due to excessive erosion. Request was to cover repair costs.
- C. Iowa Communications Network requested an emergency allocation in the amount of \$49,287.51. On July 8, 2024, two locations along Highway 75 between 490th & 500th Streets at West Branch Floyd River had exposed cable due to excessive erosion. Request was to cover repair costs.
- D. Department of Public Safety requested an emergency allocation in the amount of \$60,000.00. On April 16, 2024, cables and radome covers on the Beavertdale ISICS Communication Tower was damaged by weather. Request was to cover repair costs.
- E. Department of Public Safety requested an emergency allocation in the amount of \$19,000.00. On January 23, 2024, Keokuk ISICS Communication Tower was damaged by vandalism. Request was to cover repair costs.
- F. Department of Administrative Services requested an emergency allocation in the amount of \$8,950.66. On August 25, 2024, Vehicle #105967 was damaged by a deer. Request was to cover repair costs.
- G. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$1,228.65. This brings the total allocation to \$8,804.45. On July 5, 2024, Vehicle #465 was damaged by a deer. Request was to cover repair costs.
- H. Department of Administrative Services requested an emergency allocation in the amount of \$17,454.45. On September 12, 2024, Vehicle #393 was damaged by a deer. Request was to cover repair costs.
- I. Department of Administrative Services requested an emergency allocation in the amount of \$13,211.78. On September 17, 2024, Vehicle #2307 was damaged by a deer. Request was to cover repair costs.

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

4. Payment of Cost Items

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

- A. Department of Natural Resources\$120,862.29
Drainage Assessments Pursuant to Iowa Code Section 468.43:

Allamakee	\$828.14
Clay	\$112.76
Des Moines	\$10,918.00
Dickinson	\$14,732.00
Emmet	\$1,974.00
Franklin	\$170.46
Fremont	\$28,586.07
Greene	\$189.00
Hancock	\$855.00
Harrison	\$1,032.26
Palo Alto	\$26,024.12
Pottawattamie	\$2,830.00
Sac	\$949.00
Van Buren	\$239.69
Winnebago	\$16,543.39
Woodbury	\$14,838.40
Wright	\$40.00

- B. Department of Natural Resources\$27,622.64
Drainage Assessments Pursuant to Iowa Code Section 468.43:

Hamilton	\$48.81
Louisa	\$24,329.00
Mills	\$1,865.83
Monona	\$550.00
Worth	\$829.00

- C. Department of Natural Resources\$3,656.98
Drainage Assessments Pursuant to Iowa Code Section 468.43:

Jackson:	\$777.98
Muscatine:	\$2,879.00

- D. Department of Corrections\$9,725.67
On May 9, 2024, washing machines at Mount Pleasant were damaged due to power surge. Request was to cover repair costs. This represents full and final payment, \$888.00 will be reverted and this allocation closed.

- E. Department of Administrative Services\$5,530.85
On May 21, 2024, Vehicle #1231 was damaged by storm. Request was to cover repair costs. This represents full and final payment, \$10,491.08 will be reverted and this allocation closed.

- F. Department of Administrative Services\$3,085.75
On June 6, 2024, Vehicle #1126 was damaged by a deer. Request was to cover repair costs. This represents full and final payment, \$3,953.85 will be reverted and this allocation closed.
- G. Department of Administrative Services\$2,878.00
On June 25, 2024, Vehicle #376 was damaged by hail. Request was to cover repair costs. This represents full and final payment.


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

5. Information Items

- A. The City of Lawler made their first Contingency Loan payment of \$50,000. This loan was approved for \$1,000,000.00 on July 10, 2023, and is prorated not to exceed twenty years. Total repayment to date: \$50,000.00
- B. Department of Revenue requested to revert the excess \$207,391.23 currently in the litigation fund back in a proportionate amount to the funds from which they were originally transferred.
- C. Status of State Aid (Iowa Code 29C.20) Allocations quarterly update.
- D. Iowa Legal Aid's written report describing the services it has provided using the awarded funds, the number of individuals to whom it has provided them and the types of matters on which the services were provided.
- E. Per Iowa Code 161E.14, the Johnson County Auditor certifies the amounts allocated to Johnson County Secondary Roads, school districts, and fire departments for the FY24 scheduled payment to Johnson County from the federal government for flood control pursuant to 33 USC 701c-3.

Adjourn Meeting

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

Respectfully submitted,

 Kristi Onstot