

## EXECUTIVE COUNCIL OF IOWA

Teleconference Only Monday, May 09, 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 Secretary Naig that the Council approve the minutes of the Executive Council meeting held on April 18, 2022.

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald Secretary Naig

Nays: None

## 2. Personal Appearances

Christie Templeton, Department of Human Services, was present to request funds in the amount of \$177,000.00 pursuant to Iowa Code §29C.20A and §29C.20B with regard to the Governor's Proclamation of a State of Disaster Emergency for Cerro Gordo, Hancock, Howard, Humboldt, Mitchell, Pocahontas, Winneshiek and Worth counties.

Moved by Secretary Naig and seconded by Auditor Sand 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 \$11,200.00 for prosecuting cases under Iowa Code chapter 229A.

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald Secretary Naig

Nays: None

Polk County

## 4. Payment of Cost Items

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

A.	Department of Natural Resources\$1,732.20	
	Drainage taxes for the following counties:	

\$1,732.20

B.	Gray Miller Persh, LLP\$4,250.6	50
	2233 Wisconsin Avenue NW	

Suite 226

Washington, D.C. 20007

Iowa PBS

C.	Denton Davis Brown PC\$319.00
	215 10th Street, Suite 1300
	Des Moines, IA 50309-3993
	Special Counsel Dentons Davis Brown Employee Retirement Income Security Act (ERISA)

D. Michael Marquess.....\$5,000.00

2183 Docks Drive

Garwin, IA 50632

<u>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</u>

Detroit, MI 48277-1910

University of Iowa Hospitals and Clinics (UIHC)

F. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$458.30

The Davis Brown Tower

215 10th Street, Suite 1300

Des Moines, IA 50309-3993

<u>Legal Services to state agencies on issues related to the visa status of prospective state</u> employees

# 5. Information Items

A. Per Iowa Code 161E.14, the Johnson County Auditor certifies the amounts allocated to each school district, local fire departments of the unincorporated villages, townships, and cities of the county which are principally affected by the federal flood control project involved, to be paid and prorated among them as determined by the board of supervisors for FY21.

# 6. Adjourn Meeting

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

Respectfully submitted,

Liciona / funton

Victoria Newton Executive Secretary