



EXECUTIVE COUNCIL OF IOWA

Teleconference Only

Monday, July 15, 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. Treasurer of State Roby Smith and Secretary of Agriculture Mike Naig were present. Secretary of State Paul Pate and Auditor of State Rob Sand were absent.

1. Approval of Minutes

Moved by Secretary Naig and seconded by Treasurer Smith that the Council approve the minutes from the Executive Council meeting held on July 1, 2024.

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

2. Personal Appearances

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

- A. Dennis Harper, Iowa Homeland Security and Emergency Management Department, requested a Resolution of Funds in the amount of \$1,794,050.00 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 Adair, Adams, Black Hawk, Buena Vista, Butler, Calhoun, Carroll, Cass, Cedar, Cerro Gordo, Clay, Clinton, Dallas, Dickinson, Dubuque, Emmet, Fayette, Franklin, Hancock, Hardin, Harrison, Humboldt, Iowa, Jackson, Jasper, Johnson, Keokuk, Kossuth, Marion, Marshall, Mills, Monona, Montgomery, Muscatine, O'Brien, Page, Palo Alto, Polk, Pottawattamie, Poweshiek, Scott, Shelby, Story, Tama, Union, Warren, Washington, Webster, Woodbury and Wright counties.
- B. Dennis Harper, Iowa Department of Homeland Security and Emergency Management, requested the approval of Hazard Mitigation Financial Assistance in the amount of \$1,222,850.00 (Iowa Code 29C.7) for the Building Resilience Infrastructure and Communities (BRIC) Program.

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

3. Litigation Expense Fund

Moved by Treasurer Smith and seconded by Secretary Naig that the Council approve the following litigation expense fund request:

- A. Request from the Department of Revenue to expend \$75,000 to cover potential expenses for the first quarter of the 2025 fiscal year.

The vote: Ayes: Governor Reynolds
 Treasurer Smith
 Secretary Naig

 Nays: None

4. Outside CPA

Moved by Secretary Naig seconded by Treasurer Smith that the Council approve the request from the Auditor of State’s office as follows:

- A. Request from Rob Sand, Auditor of State, to employ the services of outside CPA firms to perform the periodic examinations for the cities listed below for the period ending March 31, 2024.

<u>Firm Name</u>	<u>Cities Included in Agreement</u>	<u>Cost</u>
Denman CPA LLC	Haverhill, Martensdale, New Virginia, Oakland Acres, Springhill	\$27,975
Rachelle Thompson, CPA	Alvord, Doon, Inwood, Matlock	\$22,100
Ernest Ruben, Jr., CPA	Chatsworth, Cleghorn, Maurice, Merrill, Oyens	\$25,620
Ernest Ruben, Jr., CPA	Chester, Lime Springs, McIntire, Mitchell	\$19,560
Rachelle Thompson, CPA	Grant, Hancock, Imogene, Shambaugh	\$22,100
O'Connor, Brooks	Bennett, McCausland, Morely, Welton	\$19,100
	Total	\$136,455

The vote: Ayes: Governor Reynolds
 Treasurer Smith
 Secretary Naig

 Nays: None

5. Adjusted Annual Inflation for 29C.20 Claims for Fiscal Year 2025

Moved by Secretary Naig seconded by Treasurer Smith that the Council approve the request from Roby Smith, Treasurer of State as follows:

- A. Recommendation from Roby Smith, Treasurer of State, to approve an annual inflation adjustment for the Executive Council's Guidelines for allocating Chapter 29C.20 funds to \$2,055,000.00 for fiscal year 2025, beginning July 1, 2024.

The vote: Ayes: Governor Reynolds
 Treasurer Smith
 Secretary Naig

 Nays: None

6. Emergency Allocations

Moved by Secretary Naig and seconded by Treasurer Smith that the Council approve the following emergency allocation items:

- A. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$572.14. This brings the total allocation to \$10,081.07. On November 23, 2023, Vehicle #404 was damaged by a deer. Request was to cover repair costs.
- B. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$125.60. This brings the total allocation to \$6,229.37. On November 26, 2023, Vehicle #39 was damaged by a deer. Request was to cover repair costs.
- C. Department of Administrative Services requested an emergency allocation in the amount of \$13,604.06. On December 14, 2023, Vehicle #1639 was damaged by a deer. Request was to cover repair costs.
- D. Department of Administrative Services requested an emergency allocation in the amount of \$3,469.82. On December 15, 2023, Vehicle #298 was damaged by a deer. Request was to cover repair costs.
- E. Department of Administrative Services requested an emergency allocation in the amount of \$5,217.03. On December 29, 2023, Vehicle #642 was damaged by a deer. Request was to cover repair costs.
- F. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$628.53. This brings the total allocation to \$6,139.03. On December 29, 2023, Vehicle #1069 was damaged by a deer. Request was to cover repair costs.
- G. Department of Administrative Services requested an emergency allocation in the amount of \$4,714.97. On January 27, 2024, Vehicle #151 was damaged by a deer. Request was to cover repair costs.
- H. Department of Administrative Services requested an emergency allocation in the amount of \$2,340.96. On January 26, 2024, Vehicle #80 was damaged by a raccoon. Request was to cover repair costs.
- I. Department of Administrative Services requested an emergency allocation in the amount of \$5,863.55. On February 9, 2024, Vehicle #98 was damaged by a raccoon. Request was to cover repair costs.
- J. Department of Administrative Services requested an emergency allocation in the amount of \$3,103.10. On February 23, 2024, Vehicle #1102 was damaged by a deer. Request was to cover repair costs.
- K. Department of Administrative Services requested an emergency allocation and reimbursement in the amount of \$3,463.89. On December 28, 2023, Vehicle #2616 and #2050 were damaged due to vandalism. Request was to cover repair costs.
- L. Department of Administrative Services requested an emergency allocation in the amount of \$2,149.92. On February 19, 2024, Vehicle #27 was damaged by a raccoon. Request was to cover repair costs.

- M. Department of Administrative Services requested an emergency allocation in the amount of \$3,452.65. On February 26, 2024, Vehicle #2057 was damaged by a deer. Request was to cover repair costs.
- N. Department of Administrative Services requested an emergency allocation in the amount of \$6,934.20. On March 14, 2024, Vehicle #63 was damaged by a deer. Request was to cover repair costs.
- O. Department of Administrative Services requested an emergency allocation in the amount of \$2,651.50. On March 16, 2024, Vehicle #196 was damaged by a raccoon. Request was to cover repair costs.
- P. Department of Administrative Services requested an emergency allocation in the amount of \$2,253.10. On February 18, 2024, Vehicle #201 was damaged by a raccoon. Request was to cover repair costs.
- Q. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$604.40. This brings the total allocation to \$4,845.57. On March 26, 2024, Vehicle #109 was damaged by a deer. Request was to cover repair costs.
- R. Department of Public Safety requested an emergency allocation in the amount of \$6,267.45. On April 8, 2023, State Patrol Vehicle #175 was damaged by a deer. Request was to cover repair costs.
- S. Department of Public Safety requested a supplemental emergency allocation in the amount of \$1,860.80. This brings the total allocation to \$7,091.80. On November 18, 2023, Vehicle #484 was damaged by a deer. Request was to cover repair costs.
- T. Department of Public Safety requested an emergency allocation and reimbursement in the amount of \$8,722.00. On July 12, 2023, radome cover on Adair ISICS Communications Tower was damaged by storms. Request was to cover repair costs.
- U. Department of Public Safety requested a supplemental emergency allocation in the amount of \$778.00. This brings the total allocation to \$9,500.00. On May 10, 2023, a radome cover on Fayette County ISICS communication tower was damaged by a storm. Request was to cover repair costs.
- V. Department of Public Safety requested a supplemental emergency allocation in the amount of \$778.00. This brings the total allocation to \$9,500.00. On May 31, 2023, a storm caused damages to the radome cover on the Grundy County ISICS Communication Tower. Request was to cover repair costs.
- W. Department of Public Safety requested a supplemental emergency allocation in the amount of \$11,834.00. This brings the total allocation to \$38,000.00. On March 31, 2023, radomes at Iowa and Woodward ISICS communication towers were damaged by storms. Request was to cover repair costs.
- X. Department of Public Safety requested a supplemental emergency allocation in the amount of \$778.00. This brings the total allocation to \$9,500.00. On February 27, 2023, a radome cover on Marshalltown ISICS communication tower was damaged by a storm. Request was to cover repair costs.

- Y. Department of Public Safety requested a supplemental emergency allocation in the amount of \$10,278.00. This brings the total allocation to \$19,000.00. On February 21, 2023 and April 18, 2024, radome covers on O'Brien ISICS communication tower was damaged by a storm. Request was to cover repair costs.
- Z. Department of Corrections - Anamosa State Penitentiary requested a supplemental emergency allocation in the amount of \$51,294.91. This brings to total allocation to \$63,994.77. On April 21, 2023, high winds caused a power outage and damage to generators and equipment. Request was to cover repair costs.
- AA. Department of Corrections - Iowa State Penitentiary requested an emergency allocation in the amount of \$95,972.97. On December 19, 2023, a fire from a gas leak caused damage to two water heaters. Request was to cover repair costs.
- BB. Department of Corrections—Mount Pleasant requested an emergency allocation of \$25,267.58. On January 13, 2024, subzero temperatures damaged an actuator and steam coil. Request was to cover repair costs.
- CC. Department of Natural Resources requested an emergency allocation in the amount of \$25,024.00. On December 17, 2023, gate and trail systems at Preparation Canyon State Park were damaged by trespassing vehicle. Request was to cover repair costs.
- DD. Iowa State Fair requested an emergency allocation in the amount of \$12,399.00. On December 24, 2023, a vehicle crashed and damaged a flag pole, a gate and landscaping. Request was to cover repair costs.

The vote: Ayes: Governor Reynolds
 Treasurer Smith
 Secretary Naig

 Nays: None

7. Payment of Cost Items

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

- A. Department of Administrative Services\$2,253.10
 On February 18, 2024, Vehicle #201 was damaged by a raccoon. Request was to cover repair costs.
- B. Department of Administrative Services\$3,046.84
 On March 30, 2024, Vehicle #110 was damaged by a raccoon. Request was to cover repair costs.
- C. Department of Public Safety\$2,802.92
 On November 14, 2023, State Patrol Vehicle #838 was damaged by a deer. Request was to cover repair costs.
- D. Department of Corrections - Anamosa State Penitentiary\$46,150.76
 On March 5, 2023, a lightning strike cause damage to various systems. Request was to cover repair costs.

The vote: Ayes: Governor Reynolds
 Treasurer Smith
 Secretary Naig

 Nays: None

8. Information Items

- A. Notification from the State Auditor’s Office that funds previously allocated for the Department of Public Safety to cover damages to Sioux ISICS Communication Tower on July 12, 2022, are not required; \$35,178.00 will be reverted, and this allocation will be closed.
- B. Notification from the State Auditor’s Office that funds previously allocated for the Department of Public Safety to cover damages to Cherokee ISICS Communication Tower on November 28, 2022, are not required; \$3,500.00 will be reverted, and this allocation will be closed.
- C. Civil Reparations Trust Fund Balance as of June 30, 2024, is approximately \$685,118.06.
- D. Civil Reparations Trust Fund Finances and Accounting Report/Audit. The three-year Civil Reparations Trust Fund grant of \$989,424 was included on page 19 of the audit in the Veterans & Rural Justice Programs line item. No funds were expended in 2023. Under Iowa Legal Aid's usual accounting procedures, they will do fund accounting at the end of 2024 to accommodate multiple grants, including that provided by the Civil Reparations Trust Fund, supporting their work for veterans and rural residents in 2024.
- E. Correspondence received by Stan Thompson, Senior Legal Counsel, Governor's Office.

Adjourn Meeting

Moved by Treasurer Smith and seconded by Secretary Naig that the meeting adjourns.

Respectfully submitted,
Kristi Onstot
Kristi Onstot