

EXECUTIVE COUNCIL OF IOWA

Teleconference Only Monday, July 07, 2025 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, Secretary of Agriculture Mike Naig and Auditor of State Rob Sand were present. Secretary of State Paul Pate was absent.

1. Approval of Minutes

Moved by Auditor Sand and Secretary Naig that the Council approve the minutes from the Executive Council meeting held on June 2, 2025.

The vote: Ayes: Governor Reynolds

Treasurer Smith Secretary Naig Auditor Sand

Nays: None

2. Personal Appearances

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

A. Dennis Harper, Iowa Department of Homeland Security and Emergency Management, was present to request grant funds in the amount of \$93,387.00 to cover a portion of actual expenses to administer 29C.20A and 29C.20B during State Fiscal Year 2026.

The vote: Ayes: Governor Reynolds

Treasurer Smith Secretary Naig Auditor Sand

Nays: None

3. Iowa Code §7D.10

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

A. Attorney General's office requested Payment for Expenses under Iowa Code §7D.10 in the amount of \$33,600.00.

The vote: Ayes: Governor Reynolds

Treasurer Smith Secretary Naig Auditor Sand

Nays: None

4. Outside Counsel

Moved by Auditor Sand and seconded by Secretary Naig that the Council approve the following outside counsel requests:

A. The Department of Justice, Attorney General's Office, requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Carlson, Timothy M. v. University of Northern Iowa, State of Iowa and Second Injury Fund of Iowa*, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.

Attorney: Ryan Clark

505 5th Avenue

Suite 729

Des Moines, IA 50309

Rate: \$175.00 Per Hour

B. The Department of Justice, Attorney General's Office, requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Wink, Stephen v. North Central Correctional Facility and State of Iowa and Second Injury Fund of Iowa*, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.

Attorney: Ryan Clark

505 5th Avenue

Suite 729

Des Moines, IA 50309

Rate: \$175.00 Per Hour

The vote: Ayes: Governor Reynolds

Treasurer Smith Secretary Naig Auditor Sand

Nays: None

5. Outside CPA

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

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, 2025.

The vote: Ayes: Governor Reynolds

Treasurer Smith Secretary Naig Auditor Sand

Nays: None

6. Adjusted Annual Inflation for 29C.20 Claims for Fiscal Year 2026

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

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 \$2,103,000.00 for fiscal year 2026, beginning July 1, 2025.

The vote: Ayes: Governor Reynolds

Treasurer Smith Secretary Naig Auditor Sand

Nays: None

7. Leases

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

A. Lease between DNR and 51-R Mau Marine, Inc

Date of Lease: November 1, 2024 to October 31, 2029

Legal Description: East Okoboji Lake frontage in Dickinson County, Iowa

Purpose: Docks, boat slips, parking and boat ramp

Annual Fee: \$309.60

B. Lease between DNR and 64-R, Royal Retreat, LLC

Date of Lease: November 1, 2024 to October 31, 2029

Legal Description: Okoboji Lake frontage in Dickinson County, Iowa

Purpose: Non-commercial use of a concrete patio and steps

Annual Fee: \$154.80

C. Lease between DNR and 39-R, Fairport Landing Marina

Date of Lease: December 1, 2024 to November 30, 2029

Legal Description: An area of the Mississippi River bed 177 feet of frontage by 100 feet of depth in Section 31, Township 77 North, Range 1 East of the 5th P.M. at Mississippi River

Mile 463.2 in Muscatine County, Iowa.

Purpose: Commercial boat harbor

Annual Fee: \$1,095.98

The vote: Ayes: Governor Reynolds

Treasurer Smith Secretary Naig Auditor Sand

Nays: None

8. Emergency Allocations

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

- A. Department of Public Safety requested an emergency allocation in the amount of \$26,564.00. On April 8, 2025, Adams County ISICS Communications Tower was damaged by high winds. Request was to cover repair costs.
- B. Department of Public Safety requested an emergency allocation in the amount of \$9,500.00. On May 6, 2025, Springbrook ISICS Communications Tower was damaged by heavy winds. Request was to cover repair costs.
- C. Department of Corrections Fort Dodge requested an emergency allocation in the amount of \$200,000.00. On February 20, 2025, the Grove Unit was damaged by a hot water tank leak. Request was to cover repair costs.
- D. Department of Corrections Newton Correctional Facility requested an emergency allocation and reimbursement in the amount of \$8,940.04. On July 15, 2024, the air flow control hood was damaged by wind due to storm. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- E. Department of Corrections Newton Correctional Facility requested an emergency allocation and reimbursement in the amount of \$2,166.99. On March 14, 2025, CRC Maintenance Building electrical infrastructure was damaged and lost power due to a storm. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- F. Department of Corrections North Central requested an emergency allocation in the amount of \$38,464.48. On March 21, 2025, buildings and equipment were damaged due to sewage backup and failed pumps. Request was to cover repair costs.
- G. Department of Natural Resources requested an emergency allocation in the amount of \$8,791.62. On February 28, 2025, two buildings at Beeds Lake State Park were damaged by high winds and a fallen tree. Request was to cover repair costs.
- H. Department of Natural Resources requested a supplemental emergency allocation in the amount of \$170.00. This brings the total allocation to \$4,670.00. On July 30, 2024, heavy rains damaged the roads at Lower Gar State Recreation Area in Dickinson County. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- I. Department of Natural Resources requested an emergency allocation in the amount of \$35,000.00. On February 3, 2025, entry portal gates at Pilot Knob State Park were damaged by a vehicle crash. Request was to cover repair costs.
- J. Department of Natural Resources requested a supplemental emergency allocation in the amount of \$21,938.00. This brings the total allocation to \$924,765.96. On March 5, 2022, a tornado damaged trees, docks, campgrounds and shelters at Red Haw State Park. Request was to cover repair costs.
- K. Department of Administrative Services requested an emergency allocation and reimbursement in the amount of \$14,607.88. On January 9, 2025, Iowa Workforce Development Building was damaged by a water main break. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- L. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$90.00. This brings the total allocation to \$2,148.50. On January 27, 2025, Vehicle #98 was damaged by a raccoon. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.

- M. Department of Administrative Services requested an emergency allocation in the amount of \$4,959.75. On April 18, 2025, Vehicle #102 and Vehicle #192 were damaged by hail. Request was to cover repair costs.
- N. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$4.85. This brings the total allocation to \$8,497.80. On March 19, 2025, Vehicle #105 was damaged during a winter storm. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- O. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$556.65. This brings the total allocation to \$4,598.15. On February 23, 2025, Vehicle #241 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- P. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$360.84. This brings the total allocation to \$5,462.76. On February 12, 2025, Vehicle #244 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- Q. Department of Administrative Services requested an emergency allocation in the amount of \$2,593.00. On April 23, 2025, Vehicle #395 was damaged by a deer. Request was to cover repair costs.
- R. Department of Administrative Services requested an emergency allocation in the amount of \$8,075.25. On April 17, 2025, Vehicle #469 was damaged by hail. Request was to cover repair costs.
- S. Department of Administrative Services requested an emergency allocation in the amount of \$8,089.35. On April 23, 2025, Vehicle #828 was damaged by hail. Request was to cover repair costs.
- T. Department of Administrative Services requested an emergency allocation in the amount of \$8,405.70. On April 18, 2025, Vehicle #1746 was damaged by hail. Request was to cover repair costs.
- U. Department of Administrative Services requested an emergency allocation in the amount of \$4,651.96. On April 14, 2025, Vehicle #105126 was damaged by a raccoon. Request was to cover repair costs.
- V. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$101.85. This brings the total allocation to \$7,881.43. On February 28, 2025, Vehicle #106244 was damaged by a fallen tree. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.

The vote: Ayes: Governor Reynolds

Treasurer Smith Secretary Naig Auditor Sand

Nays: None

9. Payment of Cost Items

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

	-y
A.	Department of Natural Resources
B.	Department of Natural Resources
C.	Department of Natural Resources
D.	Department of Public Safety
E.	Department of Public Safety
F.	Department of Administrative Services
G.	Department of Administrative Services
H.	Department of Administrative Services
I.	Department of Administrative Services
J.	Richard J. Bennett, Sr

K.	Richard J. Bennett, Sr
L.	Davis, Brown, Koehn, Shors & Roberts, P.C
M.	Dentons Davis Brown Law Firm
N.	Marquess & Hoyer Law Office, P.C
О.	Patterson Law Firm L.L.P
P.	Patterson Law Firm L.L.P\$160.00 729 Insurance Exchange Building 505 Fifth Avenue Suite 729 Des Moines, IA 50309-2390 Therese Blake v. Woodward Resource Center and State of Iowa and Second Injury Fund of Iowa
Q.	Patterson Law Firm L.L.P
R.	Patterson Law Firm L.L.P

S.	Patterson Law Firm L.L.P
Т.	Patterson Law Firm L.L.P
U.	Patterson Law Firm L.L.P
V.	Patterson Law Firm L.L.P
W.	Patterson Law Firm L.L.P
X.	Patterson Law Firm L.L.P
Y.	Patterson Law Firm L.L.P

The vote: Ayes: Governor Reynolds

Treasurer Smith Secretary Naig Auditor Sand

Nays: None

10. Information Items

A. Notification from the State Auditor's Office that funds previously allocated for the Department of Administrative Services to cover damages to Vehicle #8398 due to it being stolen on December 15, 2024 are not required; \$4,468.98 will be reverted and this allocation closed.

- B. Notification from the State Auditor's Office that funds previously allocated for the Department of Administrative Services to cover damages to Vehicle #102 due to damaged during blizzard conditions on March 5, 2025 are not required; \$13,894.00 will be reverted and this allocation closed.
- C. Civil Reparations Trust Fund Balance as of June 30, 2024, is approximately \$355,310.06.
- D. The City of Sumner made their eighth Contingency Loan payment of \$50,000.00. This loan was approved for \$1,000,000.00 on September 25, 2017, and is prorated not to exceed twenty years. Total repayment to date: \$400,000.00.

Adjourn Meeting

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

Respectfully submitted,

Kristi Onstot

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