



EXECUTIVE COUNCIL OF IOWA

Teleconference Only

Monday, February 28, 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 and Board of Canvass meeting held on February 14, 2022.

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

2. Iowa Code §7D.10

Moved by Treasurer Fitzgerald and seconded by Auditor Sand 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 \$14,400.00 for prosecuting cases under Iowa Code chapter 229A.

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

3. Emergency Allocations

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

- A. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$625.34. This increases the total allocation to \$4,233.73. On June 22, 2021, Vehicle #2659, was damaged by a deer. 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 \$109.01. This increases the total allocation to \$5,124.49. On July 9, 2021, Vehicle #581 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 \$433.00. This increases the total allocation to \$14,222.09. On July 9, 2021, Vehicles #309, #561, #774, #101 and #212 was damaged by hail. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- D. Department of Administrative Services requested an emergency allocation in the amount of \$3,168.75. On October 27, 2021, Vehicle #105878 was damaged by a deer. Request was to cover repair costs.
- E. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$147.92. This increases the total allocation to \$2,315.77. On November 8, 2021, Vehicle #1071 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- F. Department of Administrative Services requested an emergency allocation in the amount of \$10,242.31. On November 20, 2021, Vehicle #2109 was damaged by a deer. Request was to cover repair costs.
- G. Department of Public Safety requested a supplemental emergency allocation in the amount of \$274.91. This brings the total allocation to \$4,672.01. On August 4, 2021, State Patrol Vehicle #126 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- H. Department of Public Safety requested a supplemental emergency allocation in the amount of \$955.43. This brings the total allocation to \$12,344.61. On September 8, 2021, State Patrol Vehicle #143 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- I. Department of Public Safety requested a supplemental emergency allocation in the amount of \$1,848.14. This brings the total allocation to \$11,502.09. On November 2, 2021, State Patrol Vehicle #162 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- J. Department of Administrative Services requested an emergency allocation in the amount of \$4,000.00. On August 12, 2021, there was tree damage to West Gate Shelter at Backbone State Park. Request was to cover repair costs.

4. Payment of Cost Items

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

- A. Department of Administrative Services\$5,498.55
On July 9, 2021, Vehicles #2013, #1929 and #2243 were damaged by hail. Request was to cover repair costs. This represents full and final payment.
- B. Department of Public Safety\$6,830.00
On January 14, 2021, Vehicle #109 was damaged by a deer. Request was to cover repair costs. This represents full and final payment.
- C. Department of Public Safety\$4,811.17
On August 28, 2021, Vehicle #650 was damaged by hail. Request was to cover repair costs. This represents full and final payment.
- D. Department of Public Safety\$7,692.25
On September 6, 2021, Vehicle #138 was damaged by a deer. Request was to cover repair costs. This represents full and final payment, \$9,800.00 will be reverted and this allocation closed.
- E. Department of Public Safety\$5,322.91
On September 23, 2021, Vehicle #55 was damaged by a deer. Request was to cover repair costs. This represents full and final payment.
- F. Department of Public Safety\$2,227.20
On November 1, 2021, Vehicle #83 was damaged by a deer. Request was to cover repair costs. This represents full and final payment.
- G. Iowa Communications Network.....\$14,526.95
On April 14, 2021, ICN sustained cable damage due to exposure in the East Right-of-way of Highway 14 in Jasper County. Request was to cover repair costs. This represents full and final payment, \$3,649.70 will be reverted and this allocation closed.

5. Adjourn Meeting

Moved by Secretary Pate and seconded by Treasurer Fitzgerald that the meeting adjourn.

Respectfully submitted,



Victoria Newton
Executive Secretary