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Iowa PBS

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

3. Discussion Items

Moved by Treasurer Fitzgerald and seconded by Governor Reynolds that the Council approve the requests as follows:

- A. Amend Item 6 of the December 1979 Guidelines to provide for an annual inflation adjustment to the claim limit and ask the State Treasurer to provide the adjusted value for approval at the first Executive Council meeting of each new fiscal year.

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

Moved by Treasurer Fitzgerald and seconded by Auditor Sand that the Council approve the requests as follows:

- B. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$1,031,500.00. This increases the total allocation request to \$1,063,178.00. On August 10, 2020, a Derecho Storm damaged numerous buildings. Request was to cover repair costs. \$495,341.69 represents partial payment.

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

Moved by Secretary Naig and seconded by Governor Reynolds that the Council approve the requests as follows:

- C. Iowa Veterans Home requested an emergency allocation and payment in the amount of \$550,290.46. On November 3 and 4, 2018, heavy rains caused damages to a retaining wall near Fox Building. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.

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

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

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

Respectfully submitted,



Victoria Newton
Executive Secretary