



# EXECUTIVE COUNCIL OF IOWA

Teleconference Only

Monday, January 03, 2022 at 10:00 AM

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## 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, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present. Auditor of State Rob Sand was absent.

### 1. Approval of Minutes

Moved by Secretary Pate and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council and Board of Canvass meeting held on December 27, 2021.

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

### 2. Iowa Code §7D.10

Moved by Secretary Naig and seconded by Secretary Pate 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 \$24,000.00 for prosecuting cases under Iowa Code chapter 229A.

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

### 3. Emergency Allocations

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

- A. Iowa Communications Network requested an emergency allocation in the amount of \$32,155.80. On April 28, 2021, ICN sustained cable damage due to excessive erosion along Highway 34 in Wapello County. Request was to cover repair costs.
- B. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$190.44. This increases the total allocation to \$3,782.65. On January 25, 2021, Vehicles #1134 and #105455 had catalytic converters stolen. Request was to cover repair costs. This represents full and final payment and this allocation is closed.
- C. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$542.28. This increases the total allocation to \$5,257.25. On May 27, 2021, Vehicles #10567 and #105581 had catalytic converters stolen. Request was to cover repair costs. This represents full and final payment and this allocation is closed.
- D. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$6,529.55. This increases the total allocation to \$39,658.06. On August 10, 2020, Vehicles #1695, #105732, #105642, #2314, #2077, #2540 were damaged by a derecho. Request was to cover repair costs. This represents full and final payment and this allocation is closed.
- E. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$966.90. This increases the total allocation to \$3,378.57. On April 23, 2021, Vehicle #2174 was damaged by a pheasant. Request was to cover repair costs. This represents full and final payment and this allocation is closed.
- F. Department of Administrative Services requested an emergency allocation in the amount of \$13,789.09. On July 9, 2021, Vehicles #309, #561, #774, #101 and #212 were damaged by hail. Request was to cover repair costs.
- G. Department of Administrative Services requested an emergency allocation in the amount of \$12,769.00. On July 9, 2021, Vehicles #1094, #1468, #2345, #2480 and #1980 were damaged by hail. Request was to cover repair costs.
- H. Department of Administrative Services requested an emergency allocation in the amount of \$64,618.50. On May 26, 2021, a water main break at Ankeny Labs caused damage. Request was to cover repair costs.
- I. Department of Public Safety requested an emergency allocation in the amount of \$4,413.64. On June 4, 2020, State Patrol Vehicle #367 was damaged by hail. Request was to cover repair costs.
- J. Department of Public Safety requested a supplemental emergency allocation in the amount of \$333.02. This brings the total allocation to \$4,749.73. On March 6, 2021, State Patrol Vehicle #54 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation is closed.

- K. Department of Public Safety requested a supplemental emergency allocation in the amount of \$1,199.20. This brings the total allocation to \$4,069.49. On September 11, 2020, State Patrol Vehicle #241 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation is closed
- L. Department of Public Safety requested a supplemental emergency allocation in the amount of \$1,589.15. This brings the total allocation to \$3,755.35. On January 12, 2021, State Patrol Vehicle #299 was damaged by a possum. Request was to cover repair costs. This represents full and final payment and this allocation is closed
- M. Department of Public Safety requested an emergency allocation in the amount of \$6,389.05. On July 7, 2021, State Patrol Vehicle #493 was damaged by a deer. Request was to cover repair costs.
- N. Department of Public Safety requested a supplemental emergency allocation in the amount of \$1,239.94. This brings the total allocation to \$9,929.12. On June 3, 2020 and July 4, 2020, State Patrol Vehicle #175 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation is closed
- O. Department of Public Safety requested a supplemental emergency allocation in the amount of \$3,266.00. This brings the total allocation to \$9,842.00. On March 10, 2021 and March 29, 2021, high winds caused damage to the Cedar Rapids tower cable. Request was to cover repair costs. This represents full and final payment and this allocation is closed.
- P. Department of Corrections – Mount Pleasant requested an emergency allocation in the amount of \$3,186.00. On October 12, 2021, Vehicle #2297 was damaged by a raccoon. Request was to cover repair costs.

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

#### 4. Payment of Cost Items

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

- A. Department of Administrative Services .....\$5,860.99  
On January 21, 2021, Vehicle #1024 had its catalytic converter stolen. Request was to cover repair costs. This represents full and final payment, \$884.20 will be reverted and this allocation closed.
- B. Department of Administrative Services .....\$2,068.16  
On April 1, 2021, Vehicle #1455 had its catalytic converter stolen. Request was to cover repair costs. This represents full and final payment.
- C. Department of Administrative Services .....\$3,151.86  
On September 30, 2020, Vehicle #1771 was damaged by a deer. Request was to cover repair costs. This represents full and final payment, \$216.60 will be reverted and this allocation closed.

- D. Department of Public Safety .....\$2,893.48  
On December 5, 2020, Vehicle #2923 was damaged by vandalism. Request was to cover repair costs. This represents full and final payment.
- E. Department of Administrative Services .....\$25,084.56  
On July 11, 2020, Vehicles #1519, #1524, #1526, #2258 and #105740 were damaged by hail. Request was to cover repair costs. This represents full and final payment, \$6,871.76 will be reverted and this allocation closed.
- F. Department of Administrative Services .....\$21,718.68  
On August 10, 2020, Vehicles #2093, #1912, #105281, #105772, #1775, #1348, #1663 was damaged by a derecho. Request was to cover repair costs. This represents full and final payment, \$18,856.80 will be reverted and this allocation closed.
- G. Department of Administrative Services .....\$2,070.99  
On January 29, 2019, Vehicles #105749 and # 105986 had catalytic converters stolen. Request was to cover repair costs. This represents full and final payment.
- H. Department of Administrative Services .....\$343,452.79  
On August 10, 2020, a storm caused damages to Capitol Complex. Request was to cover repair costs. This represents partial payment.
- I. Richard J. Bennett, Sr.....\$966.00  
PO Box 65666  
West Des Moines, IA 50265  
Special Counsel for the Criminal Appeals Division of the Iowa Attorney General's Office
- J. Michael Marquess.....\$5,000.00  
2183 Docks Drive  
Garwin, IA 50632  
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

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

## 5. Adjourn Meeting

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

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

Respectfully submitted,

A handwritten signature in black ink, reading "Victoria Newton". The signature is written in a cursive, flowing style with a large initial 'V' and a long, sweeping tail on the 'n'.

Victoria Newton

Executive Secretary