

EXECUTIVE COUNCIL OF IOWA

Teleconference Only Monday, March 21, 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 Treasurer Fitzgerald that the Council approve the minutes of the Executive Council and Board of Canvass meeting held on March 7, 2022.

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald

Secretary Naig

Nays: None

2. Personal Appearances

Christie Templeton, Department of Human Services, was present to request funds in the amount of \$150,000.00 pursuant to Iowa Code §29C.20A and §29C.20B with regard to the Governor's Proclamation of a State of Disaster Emergency for Adair, Benton, Decatur, Jasper, Lucas, Polk, Madison, Tama, Warren and Wayne counties.

Moved by Secretary Pate and seconded by Secretary Naig that the Executive Council approve the request.

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald

Secretary Naig

Nays: None

3. Iowa Code §7D.10

Moved by Treasurer Fitzgerald and seconded by Secretary Naig 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 \$6,400.00 for prosecuting cases under Iowa Code chapter 229A.

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald

Secretary Naig

Nays: None

4. Emergency Allocations

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

- A. Department of Natural Resources requested an emergency allocation of \$37,592.50. On June 26, 2021, flash flooding caused damage at Yellow River State Forest in Allamakee County. Request was to cover repair costs.
- B. Department of Natural Resources requested an emergency allocation of \$3,298.96. On November 23, 2021, a fire caused damage to McIntosh Woods State Park Yurt Deck. Request was to cover repair costs.
- C. Iowa Communications Network requested a supplemental emergency allocation in the amount of \$12,390.37. This brings the total allocation to \$92,321.05. On April 6, 2021, ICN sustained cable damage due to exposure in 2 location in Audubon County. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- D. Iowa Communications Network requested a supplemental emergency allocation in the amount of \$2,390.74. This brings the total allocation to \$21,328.26. On August 18, 2021, ICN sustained cable damage due to excessive erosion along Highway 148 in Taylor County. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- E. Iowa Communications Network requested a supplemental emergency allocation in the amount of \$10,255.40. This brings the total allocation to \$49,277.52. On September 2, 2021, ICN sustained cable damage due to excessive erosion along Highway 24 in Winneshiek County. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- F. Iowa Communications Network requested a supplemental emergency allocation in the amount of \$11,150.06. This brings the total allocation to \$40,018.01. On September 7, 2021, ICN sustained cable damage due to exposure along Highway 24 in Chickasaw County. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- G. Iowa Communications Network requested an emergency allocation in the amount of \$15,460.70. On January 21, 2022, ICN cables were damaged due to an exposure near Highway 14 in Lucas County. Request was to cover repair costs.

- H. Department of Public Safety requested an emergency allocation of \$16,749.71. On December 11, 2021, State Patrol Vehicle #336 was damaged by a deer. Request was to cover repair costs.
- I. Board of Regents University of Northern Iowa requested an emergency allocation in the amount of \$65,967.34. On October 16, 2021, UNI sustained vandalism damages to a water fountain in Bender Hall. Request was to cover repair costs.
- J. Iowa State Fair requested a supplemental emergency allocation in the amount of \$49,550.00. This brings the total allocation to \$154,272.00. On December 15, 2021, a windstorm caused roof damages to the Varied Industries Building, Soda Shop, Grandstand and General Store. Request was to cover repair costs.

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald

Secretary Naig

Nays: None

5. Payment of Cost Items

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

- E. Patterson Law Firm L.L.P.....\$462.00

729 Insurance Exchange Building

505 Fifth Avenue

Des Moines, IA 50309-2390

Richard Adrian v. University of Iowa, State of Iowa and Second Injury Fund of Iowa

F.	Patterson Law Firm L.L.P
G.	Patterson Law Firm L.L.P
Н.	Patterson Law Firm L.L.P\$436.00 729 Insurance Exchange Building 505 Fifth Avenue Des Moines, IA 50309-2390 Donald Briggle v. Iowa DOT, State of Iowa and Second Injury Fund of Iowa
I.	Patterson Law Firm L.L.P\$238.00 729 Insurance Exchange Building 505 Fifth Avenue Des Moines, IA 50309-2390 Michelle Franz v. Woodward Resource Center, State of Iowa and Second Injury Fund of Iowa
J.	Patterson Law Firm L.L.P
K.	Patterson Law Firm L.L.P\$812.00
	729 Insurance Exchange Building 505 Fifth Avenue Des Moines, IA 50309-2390 Debra Oelrich v. University of Iowa Hospitals & Clinics, State of Iowa and Second Injury Fund of Iowa
L.	505 Fifth Avenue Des Moines, IA 50309-2390 Debra Oelrich v. University of Iowa Hospitals & Clinics, State of Iowa and Second Injury Fund

N.	Patterson Law Firm L.L.P. \$28.				
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	Bryson Pow	<u>vell v. Glenwoo</u>	d Resource Center, State of Iowa and Second Injury Fund of Iowa		
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	Suite 226	D.C. 20007			
	Washington, D.C. 20007 Iowa PBS				
	<u>10wa 1 D5</u>				
P.	Denton Day	vis Brown PC	\$835.00		
	215 10th St	reet,			
Suite 1300					
	Des Moines, IA 50309-3993				
Special Counsel for Copyright, Trademark & Patent Issues					
Q.	Denton Day	vis Brown PC	\$604.00		
215 10th Street,			Ψος πος		
Suite 1300					
	Des Moines, IA 50309-3993				
	Special Counsel for Copyright, Trademark & Patent Issues				
,	The vote:	Ayes:	Governor Reynolds		
			Secretary Pate		
			Auditor Sand		
			Treasurer Fitzgerald		
			Secretary Naig		
		Nays:	None		

6. Adjourn Meeting

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

Respectfully submitted,

Victoria Newton Executive Secretary