

Monday, June 02, 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 joined at item 2A.

## 1. Approval of Minutes

Moved by Auditor Sand and seconded by Treasurer Smith that the Council approve of the minutes from the Executive Council meeting held on May 5, 2025 and the Board of Canvass meeting held May 12, 2025.

The vote:

Ayes:

Nays:

Governor Reynolds Treasurer Smith Secretary Naig Auditor Sand None

#### 2. Personal Appearances

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

- A. Dennis Harper, Recovery Division Administrator, Iowa Department of Homeland Security and Emergency Management, will be present to request a Contingency Fund Loan for the City of Rock Valley.
  - The vote: Ayes: Governor Reynolds Treasurer Smith Secretary Naig Secretary Pate Auditor Sand Nays: None

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

B. Dennis Harper, Iowa Department of Homeland Security and Emergency Management, will be present to request additional Disaster Aid in the amount of \$47,069,247.00 pursuant to Iowa Code 29C.6(17) for Presidential Disaster Declarations FEMA-4779-DR, FEMA-4784-DR, FEMA-4796-DR.

The vote:	Ayes:	Governor Reynolds
		<b>Treasurer Smith</b>
		Secretary Naig
		Secretary Pate
		Auditor Sand
	Nays:	None

#### 3. Iowa Code §7D.10

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

A. Attorney General's office requests Payment for Expenses under Iowa Code §7D.10 in the amount of \$27,200.00.

The vote:	Ayes:	Governor Reynolds
		<b>Treasurer Smith</b>
		Secretary Naig
		Secretary Pate
		Auditor Sand
	Nays:	None

## 4. Outside Counsel

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

A. The Department of Justice, Attorney General's Office, requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Anderson, Jennifer v. Woodward Resource Center 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 A	venue
	Suite 729	
	Des Moin	es, IA 50309
Rate:	\$175.00 Per Hour	
The vote:	Ayes:	Governor Reynolds
		<b>Treasurer Smith</b>
		Secretary Naig
		Secretary Pate
		Auditor Sand

Nays:

#### 5. Leases

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

A. Lease between DNR and 135-N Legacy Marine Date of Lease: January 1, 2025 to December 31, 2029

None

Legal Description: Mississippi River frontage at river mile 486.7 in Section 34, Township 78, North, Range 4 East of the 5th P.M., Scott County, Iowa.

Purpose: Barge loading and unloading

Annual Fee: \$4,195.29

The vote:	Ayes:	Governor Reynolds
		<b>Treasurer Smith</b>
		Secretary Naig
		Secretary Pate
		Auditor Sand
	Nays:	None

#### 6. Emergency Allocations

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

- A. Department of Administrative Services requested an emergency allocation in the amount of \$2,700.83. On April 18, 2025, Vehicle #62 was damaged by hail. Request was to cover repair costs.
- B. Department of Administrative Services requested an emergency allocation in the amount of \$4,901.00. On April 17, 2025, Vehicle #82 was damaged by hail. Request was to cover repair costs.
- C. Department of Administrative Services requested an emergency allocation in the amount of \$2,234.00. On April 17, 2025, Vehicle #346 was damaged by hail. Request was to cover repair costs.
- D. Department of Administrative Services requested an emergency allocation in the amount of \$2,801.65. On April 17, 2025, Vehicle #367 was damaged by hail. Request was to cover repair costs.
- E. Department of Administrative Services requested an emergency allocation in the amount of \$3,235.00. On April 18, 2025, Vehicle #452 was damaged by hail. Request was to cover repair costs.
- F. Department of Administrative Services requested an emergency allocation in the amount of \$2,032.25. On April 17, 2025, Vehicle #476 was damaged by hail. Request was to cover repair costs.
- G. Department of Administrative Services requested an emergency allocation in the amount of \$6,086.83. On April 18, 2025, Vehicle #483 was damaged by hail. Request was to cover repair costs.
- H. Department of Administrative Services requested an emergency allocation in the amount of \$7,051.66. On April 23, 2025, Vehicle #511 was damaged by hail. Request was to cover repair costs.
- Department of Administrative Services requested an emergency allocation in the amount of \$8,348.64. On April 17, 2025, Vehicle #975 was damaged by hail. Request was to cover repair costs.
- J. Department of Administrative Services requested an emergency allocation in the amount of \$10,330.07. On April 17, 2025, Vehicle #1791 was damaged by hail. Request was to cover repair costs.

- K. Department of Administrative Services requested an emergency allocation in the amount of \$3,585.25. On April 18, 2025, Vehicle #1852 was damaged by hail. Request was to cover repair costs.
- L. Department of Administrative Services requested an emergency allocation in the amount of \$5,881.38. On April 13, 2025, Vehicle #1941 was damaged by a fallen tree branch. Request was to cover repair costs.
- M. Department of Administrative Services requested an emergency allocation in the amount of \$6,745.20. On April 22, 2025, Vehicle #2635 was damaged by a deer. Request was to cover repair costs.
- N. Department of Administrative Services requested an emergency allocation in the amount of \$10,717.75. On April 18, 2025, Vehicle #105487 was damaged by hail. Request was to cover repair costs.

The vote:	Ayes:	Governor Reynolds
		<b>Treasurer Smith</b>
		Secretary Naig
		Secretary Pate
		Auditor Sand
	Nays:	None

## 7. Payment of Cost Items

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

A. Department of Natural Resources ......\$1,849.31 Drainage Assessments Pursuant to Iowa Code Section 468.43:

Hamilton	\$19.54
Polk	\$1,819.77
Sac	\$10.00

- C. Board of Regents University of Iowa ......\$18,562.79
  On January 16, 2024, Jefferson Building was damaged by a frozen sprinkler pipe. Request was to cover repair costs. This represents full and final payment.
- E. Board of Regents University of Iowa ......\$5,678.82 On January 24, 2024, gutters at Medical Education Building were damaged due to weight of snow/ice melting from the roof. Request was to cover repair costs. This represents full and final payment.

F.	Board of Regents - University of Iowa\$16,222.71
	On January 18, 2024, Performing Arts Annex was damaged due to frozen and burst fain coil. Request was to cover repair costs. This represents full and final payment.
G.	Board of Regents - University of Iowa
H.	Department of Administrative Services
I.	Department of Administrative Services
J.	Gray Miller Persh, LLP\$90.40 2233 Wisconsin Avenue NW Suite 226 Washington, D.C. 20007 <u>Iowa PBS</u>
K.	Richard J. Bennett, Sr
L.	Davis, Brown, Koehn, Shors & Roberts, P.C
M.	Dentons Davis Brown Law Firm\$514.80 The Davis Brown Tower 215 10th Street, Suite 1300 Des Moines, IA 50309 Special Counsel Dentons Davis Brown Unclaimed Property Fund
N.	Marquess & Hoyer Law Office, P.C
Ο.	Patterson Law Firm L.L.P\$398.50 729 Insurance Exchange Building 505 Fifth Avenue Suite 729 Des Moines, IA 50309-2390 Beitz, Michael v. Public Defense and State of Iowa, Second Injury Fund of Iowa

Р.	Patterson Law Firm L.L.P\$32.00 729 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\$541.00 729 Insurance Exchange Building 505 Fifth Avenue Suite 729 Des Moines, IA 50309-2390 Furnish, Lloyd v. Woodward Resource Center and State of Iowa and Second Injury Fund of Iowa
Τ.	Patterson Law Firm L.L.P
U.	Patterson Law Firm L.L.P\$522.00 729 Insurance Exchange Building 505 Fifth Avenue Suite 729 Des Moines, IA 50309-2390 Grilli, Charles v. Eldora State Training School and State of Iowa and Second Injury Fund of Iowa
V.	Patterson Law Firm L.L.P\$1,326.75 729 Insurance Exchange Building 505 Fifth Avenue Suite 729 Des Moines, IA 50309-2390 John Larson v. Newton Correctional Facility and State of Iowa and Second Injury Fund of Iowa

W.	Patterson Law Firm L.L.P\$206.00 729 Insurance Exchange Building 505 Fifth Avenue Suite 729 Des Moines, IA 50309-2390 McInroy, Mark v. Iowa Department of Natural Resources and State of Iowa and Second Injury Fund of Iowa
X.	Patterson Law Firm L.L.P\$112.00 729 Insurance Exchange Building 505 Fifth Avenue Suite 729 Des Moines, IA 50309-2390 Mendenhall, Mark v. Clarinda Correctional Facility and State of Iowa, Second Injury Fund of Iowa
Y.	Patterson Law Firm L.L.P\$32.00 729 Insurance Exchange Building 505 Fifth Avenue Suite 729 Des Moines, IA 50309-2390 Shana Overstreet v. University of Iowa Hospitals and Clinics, State of Iowa and Second Injury Fund of Iowa
Z.	Patterson Law Firm L.L.P\$577.50 729 Insurance Exchange Building 505 Fifth Avenue Suite 729 Des Moines, IA 50309-2390 Peppers, Amber v. Second Injury Fund of Iowa
AA	Patterson Law Firm L.L.P\$720.00 729 Insurance Exchange Building 505 Fifth Avenue Suite 729 Des Moines, IA 50309-2390 <u>Starrett, Christopher v. Department of Public Safety and State of Iowa, Second Injury Fund of Iowa</u>
BB.	Patterson Law Firm L.L.P\$32.00 729 Insurance Exchange Building 505 Fifth Avenue Suite 729 Des Moines, IA 50309-2390 Brad Stevenson v. Iowa Department of Transportation, State of Iowa, Second Injury Fund of Iowa
CC.	Patterson Law Firm L.L.P\$192.00 729 Insurance Exchange Building 505 Fifth Avenue Suite 729 Des Moines, IA 50309-2390 Stine, Phillip v. Mt. Pleasant Correctional Facility and State of Iowa and Second Injury Fund

	\$112.00
729 Insurance Exchange Bui	ilding
505 Fifth Avenue	
Suite 729	
Des Moines, IA 50309-2390	
Douglas Stufflebeam v. Univ	versity of Northern Iowa and State of Iowa and Second Injury Fund
<u>of Iowa</u>	
EE. Patterson Law Firm L.L.P	\$792.50
729 Insurance Exchange Bui	
505 Fifth Avenue	6
Suite 729	
Des Moines, IA 50309-2390	
	iversity of Iowa and State of Iowa and Second Injury Fund of Iowa
FF. Patterson Law Firm L.L.P	\$531.00
729 Insurance Exchange Bui	
505 Fifth Avenue	
Suite 729	
Des Moines, IA 50309-2390	
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The vote: Ayes:	Governor Reynolds
	Treasurer Smith
	Secretary Naig
	Secretary Pate
	Auditor Sand

#### 8. Information Items

Nays:

A. Fremont County made their fifth Contingency Loan payment of \$15,000.00. This loan was approved for \$131,250.00 on October 19, 2020, and is prorated not to exceed twenty years. Total repayment to date: \$52,562.50

# **Adjourn Meeting**

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

None

Respectfully submitted,

Kristi Onstot

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