



EXECUTIVE COUNCIL OF IOWA

Teleconference Only

Monday, December 04, 2023 at 11:00 AM

MINUTES

The Executive Council met in regular session at 11:00 a.m. via conference call. Governor Kim Reynolds presided over the meeting. Secretary of State Paul Pate, Treasurer of State Roby Smith, and Secretary of Agriculture Mike Naig were present. Auditor of State Rob Sand arrived after the Approval of the minutes from the November 6, 2023 Executive Council meeting.

1. Approval of Minutes

Moved by Secretary Pate and seconded by Secretary Naig that the Council approve the minutes from the Executive Council meeting held on November 6, 2023.

| | | |
|-----------|-------|--|
| The vote: | Ayes: | Governor Reynolds Secretary Pate Treasurer Smith Secretary Naig |
| | Nays: | None |

2. Personal Appearances

- A. Dennis Harper, Iowa Homeland Security and Emergency Management Department, was present to request an additional Resolution of Funds in the amount of \$425,000.00 pursuant to Iowa Code §29C.20A & §29C.20B.

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

| | | |
|-----------|-------|--|
| The vote: | Ayes: | Governor Reynolds Secretary Pate Auditor Sand Treasurer Smith Secretary Naig |
| | Nays: | None |

3. Iowa Code §7D.10

- A. Attorney General’s office requested Payment for Expenses under Iowa Code §7D.10 in the amount of \$13,600.00.

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

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

4. Outside CPA

Moved by Secretary Naig seconded by Treasurer Smith that the Council approve the request from Rob Sand, Auditor of State, as follows:

- A. Rob Sand, Auditor of State, requested to employ the services of outside CPA firms to perform the periodic examinations for the cities listed below for the period ending June 30, 2023.

| <u>Firm Name</u> | <u>Cities Included in Agreement</u> | <u>Cost</u> |
|------------------------|--|-------------|
| TP Anderson | Arcadia, Lanesboro, Moorland, Woolstock, Yetter | \$23,750 |
| Gronewold, Bell, Kyhnn | Conway, Gravity, Hastings, Henderson, Sharpsburg | \$20,750 |
| | Total | \$44,470 |

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

5. Emergency Allocations

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

- A. Department of Administrative Services requested an emergency allocation in the amount of \$9,728.45. On July 17, 2023, Vehicle #105188 was damaged by hail. Request was to cover repair costs.
- B. Department of Administrative Services requested an emergency allocation in the amount of \$3,973.55. On August 11, 2023, Vehicle #1366 was damaged by hail. Request was to cover repair costs.
- C. Department of Administrative Services requested an emergency allocation in the amount of \$3,280.04. On August 19, 2023, Vehicle #1835 was damaged by a deer. Request was to cover repair costs.

- D. Department of Administrative Services requested an emergency allocation in the amount of \$8,668.21. On September 17, 2023, Vehicle #110 was damaged by a deer. Request was to cover repair costs.
- E. Department of Administrative Services requested an emergency allocation in the amount of \$3,052.10. On September 18, 2023, Vehicle #164 was damaged by a deer. Request was to cover repair costs.
- F. Department of Administrative Services requested an emergency allocation in the amount of \$4,884.30. On September 21, 2023, Vehicle #1342 was damaged by a deer. Request was to cover repair costs.
- G. Department of Administrative Services requested an emergency allocation in the amount of \$10,547.70. On September 29, 2023, Vehicle #2323 was damaged by a deer. Request was to cover repair costs.
- H. Department of Administrative Services requested an emergency allocation in the amount of \$5,551.24. On October 6, 2023, Vehicle #1461 was damaged by a deer. Request was to cover repair costs.
- I. Department of Public Safety requested an emergency allocation in the amount of \$10,988.91. On October 22, 2022, State Patrol Vehicle #242 was damaged by a deer. Request was to cover repair costs.
- J. Department of Public Safety requested an emergency allocation in the amount of \$23,260.83. On July 14, 2023, State Patrol Vehicle #70 was damaged by a deer. Request was to cover repair costs.
- K. Department of Public Safety requested an emergency allocation in the amount of \$4,174.00. On September 23, 2023, State Patrol Vehicle #196 was damaged by hail. Request was to cover repair costs.
- L. Department of Public Safety requested an emergency allocation in the amount of \$10,767.21. On October 2, 2023, State Patrol Vehicle #598 was damaged by a deer. Request was to cover repair costs.
- M. Department of Public Safety requested an emergency allocation in the amount of \$8,679.50. On October 8, 2023, State Patrol Vehicle #443 was damaged by a deer. Request was to cover repair costs.
- N. Department of Public Safety requested an emergency allocation in the amount of \$3,500.00. On November 28, 2022, mice caused damages to the Cherokee ISICS tower generator. Request was to cover repair costs.
- O. Department of Public Safety requested an emergency allocation in the amount of \$334,219.62. On December 25, 2022, a pipe burst caused water damages for Post 8. Request was to cover repair costs.
- P. Department of Public Safety requested an emergency allocation in the amount of \$27,885.68. On August 25, 2023, the Fairfield ISICS tower light system sustained water damagers. Request was to cover repair costs.

- Q. Department of Natural Resources requested an emergency allocation in the amount of \$3,688.14. On March 14, 2019, a flood caused damages to Wilson Island State Recreation Area. Request was to cover repair costs not covered by FEMA.
- R. Department of Natural Resources requested an emergency allocation in the amount of \$8,969.20. On April 22, 2023, flooding caused damages to the Fairport State Recreation Area. Request was to cover repair costs.
- S. Department of Natural Resources requested an emergency allocation in the amount of \$14,967.11. On May 7, 2023, a hail storm caused damages to various buildings at Cedar Rock State Park. Request was to cover repair costs.
- T. Department of Natural Resources requested an emergency allocation in the amount of \$34,800.00. On April 26, 2023, a flood caused damages at various wildlife management areas in Scott County, Jackson County and Louisa County. Request was to cover repair costs.
- U. Department of Natural Resources requested an emergency allocation in the amount of \$11,102.50. On September 27, 2023, a John Deer skid steer caught fire and was damaged at Lake Macbride State Park in Johnson County. Request was to cover repair costs.
- V. Iowa Communication Network requested an emergency allocation in the amount of \$12,970.36. On September 14, 2023, a cable was damaged due to excessive erosion at Otter Creek along Highway 65 between 190th St & 180th St in Franklin County. Request was to cover repair costs.
- W. Board of Regents - University of Iowa requested an emergency allocation in the amount of \$40,231.71. On July 7, 2021, a leaking deionized water line caused damages at the Medical Education Research Facility. Request was to cover repair costs.
- X. Board of Regents - Iowa State University requested an emergency allocation and reimbursement in the amount of \$21,385.83. On August 10, 2020, a derecho caused building damages. Request was to cover repair costs not covered by FEMA. This represents full and final payment and this allocation will be closed.
- Y. Department of Corrections - Clarinda Correctional Facility requested an emergency allocation and reimbursement in the amount of \$17,160.93. On August 2, 2023, a lightning strike damaged the fence alarm system. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.

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

6. Payment of Cost Items

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

- A. Department of Public Safety.....\$5,089.30
On November 7, 2022, State Patrol Vehicle #193 was damaged by a deer. Request was to cover repair costs. This represents full and final payment.
- B. Department of Public Safety\$2,392.59
On December 4, 2022, State Patrol Vehicle #469 was damaged by a raccoon. Request was to cover repair costs. This represents full and final payment.
- C. Department of Natural Resources.....\$35,884.10
On April 29, 2019, various wildlife management areas were damaged along the Missouri River due to flooding. Request was to cover repair costs. This represents partial payment.
- D. Gray Miller Persh, LLP.....\$3,801.20
2233 Wisconsin Avenue NW
Suite 226
Washington, D.C. 20007
Iowa PBS
- E. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$138.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees
- F. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$273.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees
- G. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$574.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees
- H. Richard J. Bennett, Sr.....\$3,924.00
PO Box 65666
West Des Moines, IA 50265
Special Counsel for the Criminal Appeals Division of the Iowa Attorney General's Office

- I. Patterson Law Firm L.L.P.....\$540.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Amy Ausborn v. Eldora State Training School and State of Iowa and Second Injury Fund of Iowa
- J. Patterson Law Firm L.L.P.....\$586.00
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505 Fifth Avenue
Des Moines, IA 50309-2390
John Baker v. Iowa Veterans Home and State of Iowa and Second Injury Fund of Iowa
- K. Patterson Law Firm L.L.P.....\$656.00
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Des Moines, IA 50309-2390
Donald Briggles v. Iowa DOT, State of Iowa and Second Injury Fund of Iowa
- L. Patterson Law Firm L.L.P.....\$268.00
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505 Fifth Avenue
Des Moines, IA 50309-2390
Betty Detert v. DHS Johnson County and State of Iowa and Second Injury Fund of Iowa
- M. Patterson Law Firm L.L.P.....\$48.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
David Funk v. Iowa State Fair and State of Iowa and Second Injury Fund of Iowa
- N. Patterson Law Firm L.L.P.....\$250.00
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505 Fifth Avenue
Des Moines, IA 50309-2390
Jason Hawk v. Iowa State Penitentiary and State of Iowa and Second Injury Fund of Iowa
- O. Patterson Law Firm L.L.P.....\$419.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Luanna Hollingsworth v. Woodward Resource Center and State of Iowa and Second Injury Fund of Iowa
- P. Patterson Law Firm L.L.P.....\$1,250.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Sharon Jackson v. University of Iowa Hospitals and Clinics and State of Iowa and Second Injury Fund of Iowa

- Q. Patterson Law Firm L.L.P.....\$248.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Stephen Littlepage v. Eldora State Training School and State of Iowa and Second Injury Fund of Iowa
- R. Patterson Law Firm L.L.P.....\$48.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Leland Mitchell v. Iowa Department of Transportation and State of Iowa and Second Injury Fund of Iowa
- S. Patterson Law Firm L.L.P.....\$234.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Ronald Simmons v. Iowa Department of Transportation and State of Iowa and Second Injury Fund of Iowa

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

7. Information Items

- A. The City of Volga made their fourth Contingency Loan payment of \$1,560.00. This loan was approved for \$31,200.00 on November 2, 2020 and is prorated not to exceed twenty years. Total repayment to date: \$6,240.00.
- B. Schedule of Executive Council Meetings for 2024

| <u>MEETING DATE</u> | <u>TIME</u> |
|-----------------------------|-------------|
| January 9, 2024 (Tuesday) | 10:00 a.m. |
| February 5, 2024 | 10:00 a.m. |
| March 4, 2024 | 10:00 a.m. |
| April 1, 2024 | 10:00 a.m. |
| May 6, 2024 | 10:00 a.m. |
| June 3, 2024 | 10:00 a.m. |
| July 1, 2024 | 10:00 a.m. |
| July 15, 2024 | 10:00 a.m. |
| August 5, 2024 | 10:00 a.m. |
| August 19, 2024 | 10:00 a.m. |
| September 3, 2024 (Tuesday) | 10:00 a.m. |
| October 7, 2024 | 10:00 a.m. |
| November 4, 2024 | 10:00 a.m. |
| December 2, 2024 | 10:00 a.m. |

Adjourn Meeting

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

Respectfully submitted,

Victoria Newton

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