



EXECUTIVE COUNCIL OF IOWA

Teleconference Only

Monday, October 10, 2022 at 10:00 AM

MINUTES

The Executive Council met in regular session at 9:59 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 Secretary Naig that the Council approve the minutes from the Executive Council Meeting held on September 26, 2022.

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

2. Outside CPA

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

- A. Request from Rob Sand, Auditor of State, to employ the services of outside CPA firms to perform the periodic examinations for the cities listed below for the period ending June 30, 2022.

<u>Firm Name</u>	<u>Cities Included in Agreement</u>	<u>Cost</u>
Gronewold, Bell, Kyhnn	Barnum, Knierim, Lohrville, Pomeroy, Somers	\$18,805
Faller, Kincheloe	Duncombe, Grand Junction, Paton, Stanhope, Vincent	\$18,495
BerganKDV	Archer, Melvin, Ocheyden, Royal, Terril	\$37,500
BerganKDV	Colwell, Goodell, Grafton, Hansell, Plainfield	\$37,500
BerganKDV	Blairstown, Low Moor, Olin, Oxford, Stanwood	<u>\$37,500</u>
	Total	\$149,800

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

3. Emergency Allocations

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

- A. Department of Natural Resources requested an emergency allocation in the amount of \$157,160.86. On April 29, 2019, flooding caused damages at various wildlife management areas along the Missouri River Wildlife Unit. Request was to cover repair costs not covered by FEMA.
- B. Iowa Communications Network requested a supplemental emergency allocation in the amount of \$16,507.42. This brings to total allocation to \$65,880.01. On February 8, 2022, a cable was damaged due to a rodent chew in 2 locations in Fayette County. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- C. Iowa Communications Network requested an emergency allocation and reimbursement in the amount of \$31,429.86. On February 28, 2022, a cable was damaged due to a rodent chew along Highway 59 in Shelby 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 \$893.72. This brings to total allocation to \$22,217.01. On March 22, 2022, a cable was damaged due to exposure at the culvert along Highway 1 and north of Cedar Creek in Jefferson 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 \$1,413.57. This brings to total allocation to \$19,702.93. On April 20, 2022, a cable was damaged due to excessive erosion along Highway 148 in Taylor County between 210th Street and 200th Street. 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 \$1,211.00. This brings to total allocation to \$21,987.86. On May 27, 2022, a cable was damaged due to excessive erosion at West Branch Floyd River along 400th Street east of IbeX Avenue in Sioux County. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- G. Department of Public Safety requested a supplemental emergency allocation in the amount of \$296.45. This brings to total allocation to \$2,531.04. On December 24, 2020, State Patrol Vehicle #291 was damaged by a raccoon. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.

- H. Department of Public Safety requested a supplemental emergency allocation in the amount of \$1,776.85. This brings to total allocation to \$4,254.70. On October 31, 2021, State Patrol Vehicle #443 was damaged by a raccoon. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- I. Department of Public Safety requested an emergency allocation in the amount of \$8,722.00. On March 25, 2022, high winds caused damage to the Rockwell City ISICS Communication Tower radome cover. Request was to cover repair costs.
- J. Department of Public Safety requested an emergency allocation in the amount of \$8,722.00. On April 12, 2022, a storm caused damages to the Storm Lake ISICS Communication Tower radome cover. Request was to cover repair costs.
- K. Department of Public Safety requested an emergency allocation in the amount of \$16,429.00. On May 1, 2022, strong winds damaged the microwave path alignment between Marshalltown and Grundy Center ISICS Towers. Request was to cover repair costs.
- L. Department of Public Safety requested an emergency allocation in the amount of \$2,393.70. On June 25, 2022, State Patrol Vehicle #357 was damaged by hail. Request was to cover repair costs.
- M. Department of Public Safety requested an emergency allocation in the amount of \$7,725.62. On July 5, 2022, State Patrol Vehicle #193 was damaged by a deer. Request was to cover repair costs.
- N. Department of Public Safety requested an emergency allocation in the amount of \$35,178.00. On July 12, 2022, mice caused damage to the Sioux ISICS Communication Tower generator. Request was to cover repair costs.
- O. Department of Public Safety requested an emergency allocation in the amount of \$8,722.00. On July 19, 2022, a storm caused damages to the Brooklyn ISICS Communication Tower radome cover. Request was to cover repair costs.
- P. Department of Public Safety requested an emergency allocation in the amount of \$8,722.00. On July 21, 2022, flying debris caused damage to the Atlantic ISICS Communication Tower radome cover. Request was to cover repair costs.
- Q. Department of Public Safety requested an emergency allocation in the amount of \$32,858.00. On July 23, 2022, a storm and high winds blew out of alignment microwave paths at the Buchanan and Allamakee ISICS Communication Towers. Request was to cover repair costs.
- R. Department of Public Safety requested an emergency allocation in the amount of \$3,492.42. On August 9, 2022, State Patrol Vehicle #565 was damaged by a deer. Request was to cover repair costs.
- S. Board of Regents - University of Iowa requested an emergency allocation in the amount of \$11,012.02. On August 10, 2021, a failed air handling unit caused water damages at the Pomerantz Center. Request was to cover repair costs.

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

4. Payment of Cost Items

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

- A. Department of Natural Resources.....\$35,923.52
On March 14, 2019, a flood caused damages to George Wyth State Park in Black Hawk County. Request was to cover repair costs. This represents full and final payment.
- B. Iowa Communications Network.....\$29,472.30
On January 12, 2022, a cable was damaged by a rodent chew along Highway 9 north of 275th Street in Winneshiek County. Request was to cover repair costs. This represents full and final payment, \$28,734.06 will be reverted and this allocation closed.
- C. Iowa Communications Network.....\$15,127.68
On January 21, 2022, a cable was damaged due to excessive erosion near Highway 14 in Lucas County. Request was to cover repair costs. This represents full and final payment, \$333.02 will be reverted and this allocation closed.
- D. Department of Administrative Services.....\$5,694.60
On July 9, 2021, Vehicle #2318 was damaged by hail. Request was to cover repair costs. This represents full and final payment.
- E. Department of Public Safety.....\$16,546.19
On July 9, 2021, multiple vehicles were damaged by hail. Request was to cover repair costs. This represents partial payment.
- F. Department of Public Safety.....\$11,849.71
On December 11, 2021, State Patrol Vehicle #336 was damaged by a deer. Request was to cover repair costs. This represents full and final payment, \$4,900.00 will be reverted and this allocation closed.
- G. Department of Public Safety\$9,698.32
On January 21, 2022, State Patrol Vehicle #348 was damaged by a deer. Request was to cover repair costs. This represents full and final payment, \$10.30 will be reverted and this allocation closed.
- H. Board of Regents - University of Northern Iowa.....\$16,978.43
On September 13, 2021, a power outage caused damage to the campus. Request was to cover repair costs. This represents full and final payment.

- I. Patterson Law Firm L.L.P.....\$864.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Toribo Joseph Estrada v. ISP, State of Iowa and Second Injury Fund of Iowa

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

6. Adjourn Meeting

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

Respectfully submitted,



Victoria Newton