



# EXECUTIVE COUNCIL OF IOWA

Teleconference Only

Monday, January 31, 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, 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 Auditor Sand that the Council approve the minutes of the Executive Council meeting held on January 24, 2022.

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

### 2. Special Counsel

Attorney General's office withdrew their request and will be submitting an updated request.

### 3. Emergency Allocations

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

- A. Board of Regents - University of Iowa requested an emergency allocation in the amount of \$94,155.85. On September 27, 2019, a power outage caused damage to building components and equipment at the College of Medicine Campus. Request was to cover repair costs.
- B. Board of Regents - University of Iowa requested an emergency allocation in the amount of \$27,319.01. On February 17, 2020, valve failure on a restroom toilet caused water damage to the Pappajohn Business Building. Request was to cover repair costs.

- C. Board of Regents - University of Iowa requested an emergency allocation in the amount of \$40,275.78. On March 23, 2020, a storm sewer back up caused water damage to the Lindquist Center. Request was to cover repair costs.
- D. Board of Regents - University of Iowa requested an emergency allocation in the amount of \$6,233.78. On May 29, 2020, a drain back-up caused water damage at the Pomerantz Center. Request was to cover repair costs.
- E. Board of Regents - University of Iowa requested an emergency allocation in the amount of \$247,270.29. On June 20, 2020, a broken leg on the exterior fire hydrant caused water damages to the Main Library. Request was to cover repair costs.
- F. Board of Regents - University of Iowa requested an emergency allocation in the amount of \$20,508.88. On July 26, 2020, an air handling unit leak caused water damages to the Sciences Library. Request was to cover repair costs.
- G. Board of Regents - University of Iowa requested an emergency allocation in the amount of \$5,672.20. On February 25, 2020, a broken sink handle caused water damages to Pappajohn Business Building. Request was to cover repair costs.
- H. Board of Regents - University of Northern Iowa requested an emergency allocation in the amount of \$16,978.43. On September 13, 2021, power outages caused damage to the campus. Request was to cover repair costs.
- I. Department of Natural Resources requested an emergency allocation in the amount of \$13,874.06. On June 20, 2021, the septic system damaged the Visitors Center at Lewis & Clarks State Park in Monona County. Request was to cover repair costs.
- J. Department of Natural Resources requested an emergency allocation in the amount of \$3,485.00. On July 16, 2021, a fire caused damage to the seasonal housing breaker box at Lake Manawa State Park in Pottawattamie County. Request was to cover repair costs.
- K. Department of Human Services - Toledo requested an emergency allocation and reimbursement of \$37,558.75. On August 10, 2020, a derecho caused damage to the Iowa Juvenile Home. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- L. Iowa Communications Network requested an emergency allocation in the amount of \$24,703.40. On September 14, 2021, cables were damaged due to excessive erosion along Highway 18 in Clay County. Request was to cover repair costs.
- M. Iowa Communications Network requested an emergency allocation in the amount of \$17,371.40. On September 21, 2021, cables were damaged due to excessive erosion along Highway 1 in Van Buren County. Request was to cover repair costs.
- N. Iowa Communications Network requested an emergency allocation in the amount of \$15,407.42. On November 15, 2021, cables were damaged due to a wash out culvert along Highway 2 in Page County. Request was to cover repair costs.
- O. Department of Administrative Services requested an emergency allocation in the amount of \$11,306.48. On August 10, 2020, Vehicles #2213, #105974 and #2005 were damaged by a derecho. Request was to cover repair costs.

- P. Department of Administrative Services requested an emergency allocation in the amount of \$19,810.93. On June 29, 2021, Vehicle #1108 was stolen. Request was to cover repair costs.
- Q. Department of Administrative Services requested an emergency allocation in the amount of \$2,370.75. On July 9, 2021, Vehicle #105687 was damaged by hail. Request was to cover repair costs.
- R. Department of Administrative Services requested an emergency allocation in the amount of \$5,991.80. On July 9, 2021, Vehicle #2536 was damaged by hail. Request was to cover repair costs.
- S. Department of Administrative Services requested an emergency allocation in the amount of \$19,131.59. On July 9, 2021, Vehicles #1405, #1905, #1910, #1912, #1914, #1918, #1922, #1927 #1931, #1956, #1958, #2096 and #2528 were damaged by hail. Request was to cover repair costs.
- T. Department of Administrative Services requested an emergency allocation in the amount of \$5,480.45. On October 6, 2021, Vehicle #2944 was damaged by a deer. Request was to cover repair costs.
- U. Department of Administrative Services requested an emergency allocation in the amount of \$2,167.85. On November 8, 2021, Vehicle #1071 was damaged by a deer. Request was to cover repair costs.
- V. Department of Public Safety requested an emergency allocation and reimbursement in the amount of \$13,977.64. On August 10, 2020, a derecho caused damage to Post 7, Post 11 and Post 12. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- W. Department of Public Safety requested an emergency allocation in the amount of \$107,149.80. On July 9, 2021, 25 Vehicles were damaged by hail. Request was to cover repair costs.
- X. Department of Public Safety requested an emergency allocation in the amount of \$13,198.30. On August 28, 2021, Vehicles #261 and #159 were damaged by hail. Request was to cover repair costs.
- Y. Department of Public Safety requested an emergency allocation in the amount of \$4,811.17. On August 28, 2021, Vehicle #650 was damaged by a deer. Request was to cover repair costs.
- Z. Department of Public Safety requested an emergency allocation in the amount of \$8,962.60. On October 15, 2021, Vehicle #49 was damaged by a deer. Request was to cover repair costs.
- AA. Department of Public Safety requested an emergency allocation in the amount of \$2,477.85. On October 31, 2021, Vehicle #443 was damaged by a raccoon. Request was to cover repair costs.
- BB. Department of Public Safety requested an emergency allocation in the amount of \$2,227.20. On November 1, 2021, Vehicle #82 was damaged by a deer. Request was to cover repair costs.
- CC. Department of Public Safety requested an emergency allocation in the amount of \$9,653.95. On November 2, 2021, Vehicle #162 was damaged by a deer. Request was to cover repair costs.
- DD. Department of Public Safety requested an emergency allocation in the amount of \$2,728.82. On November 3, 2021, Vehicle #236 was damaged by a deer. Request was to cover repair costs.

EE. Department of Public Safety requested an emergency allocation in the amount of \$2,328.90. On November 3, 2021, Vehicle #135 was damaged by a dog. Request was to cover repair costs.

FF. Department of Public Safety requested an emergency allocation in the amount of \$15,159.85. On November 5, 2021, Vehicle #71 was damaged by a deer. 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 Secretary Pate and seconded by Auditor Sand that the Council approve the following cost items:

- A. Board of Regents - University of Iowa .....\$13,469.60  
On December 16, 2019, a sewer back-up caused damages at the Engineering Research Facility.  
Request was to cover repair costs. This represents full and final payment.

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

#### **5. Information Items**

- A. Status of State Aid (Iowa Code 29C.20) Allocations quarterly update.

#### **6. Adjourn Meeting**

Moved by Secretary Naig and seconded by Auditor Sand that the meeting adjourn.

Respectfully submitted,



Victoria Newton  
Executive Secretary