



EXECUTIVE COUNCIL OF IOWA

Teleconference Only

Monday, October 07, 2024 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 Roby Smith and Secretary of Agriculture Mike Naig were present.

1. Approval of Minutes

Moved by Secretary Naig and Auditor Sand that the Council approve the minutes from the Executive Council meeting held on September 3, 2024.

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

2. Personal Appearances

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

- A. Dennis Harper, Iowa Homeland Security and Emergency Management Department, was present to request a Resolution of Funds in the amount of \$300,675.00 pursuant to Iowa Code §29C.20A and Iowa Code §29C.20AB with regard to the Governor's Proclamation of a State of Disaster Emergency for Cass, Mills, Plymouth, Polk, Pottawattamie, Wapello, Webster and Woodbury counties.

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

Moved by Secretary Pate and seconded by Treasurer Smith that the Council approve the following request:

- B. Dennis Harper, Iowa Homeland Security and Emergency Management Department, was present to request a Resolution of Funds in the amount of \$19,338.00 pursuant to Iowa Code §29C.20A and Iowa Code §29C.20AB with regard to the Governor’s Proclamation of a State of Disaster Emergency for Allamakee and Winneshiek counties.

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

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

- C. Dennis Harper, Iowa Homeland Security and Emergency Management Department, was present to request a Resolution of Funds in the amount of \$908,150.00 pursuant to Iowa Code §29C.20A and Iowa Code §29C.20AB with regard to the Governor’s Proclamation of a State of Disaster Emergency for Des Moines and Floyd counties.

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

3. Iowa Code §7D.10

Moved by Auditor Sand and seconded by Treasurer Smith that the Executive Council approve the following request:

- A. Attorney General’s office request Payment for Expenses under Iowa Code §7D.10 in the amount of \$16,800.00.

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

4. Outside Counsel

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

- A. The Department of Justice, Attorney General's Office, requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Therese Blake 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 Avenue
Suite 729
Des Moines, IA 50309
Rate: \$160.00 Per Hour

- B. The Department of Justice, Attorney General's Office, requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Patricia Brown v. Iowa Correctional Institution for Women, State of Iowa, 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 Avenue
Suite 729
Des Moines, IA 50309
Rate: \$160.00 Per Hour

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

5. Purchase

Moved by Secretary Naig and seconded by Treasurer Smith that the Executive Council approve the following request:

- A. Department of Administrative Services requested Executive Council approval to purchase property located at 3401 SW 61st Street, Des Moines, IA not to exceed the asking price of \$625,000. The property contains approximately 2.291 acres or 99,792 square feet with 200 Parking Spots and will be used to supplement parking for the office building at 6200 Park Avenue, Des Moines, Iowa.

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

6. Emergency Allocations

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

- A. Department of Natural Resources is requesting an emergency allocation in the amount of \$222,000.00. On June 12, 2024, a hail storm caused damages at Lewis and Clark State Park. Request was to cover repair costs.
- B. Department of Natural Resources is requesting an emergency allocation in the amount of \$8,631.75. On July 2, 2024, a light pole was hit and damaged at Stone Street Park. Request was to cover repair costs.
- C. Board of Regents - Iowa State University is requesting an emergency allocation and reimbursement in the amount of \$30,294.40. On March 28, 2023, ruptured plastic tubing caused water damage to the Food Services Building. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- D. Board of Regents - Iowa State University is requesting an emergency allocation and reimbursement in the amount of \$23,736.18. On January 17, 2024, a frozen and burst ceiling water main caused water damage to LeBaron Hall. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- E. Department of Administrative Services is requesting a supplemental emergency allocation in the amount of \$3,176.67. This brings the total allocation to \$16,780.73. On December 14, 2023, Vehicle #1639 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- F. Department of Administrative Services is requesting a supplemental emergency allocation in the amount of \$378.55. This brings the total allocation to \$5,706.09. On June 12, 2024, Vehicle #225 was damaged by a raccoon. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- G. Department of Administrative Services is requesting a supplemental emergency allocation in the amount of \$473.23. This brings the total allocation to \$6,824.23. On June 19, 2024, Vehicle #88 was damaged by a deer. Request was to cover repair costs.
- H. Department of Administrative Services is requesting an emergency allocation in the amount of \$3,053.95. On July 31, 2024, Vehicle #31 was damaged by a deer. Request was to cover repair costs.
- I. Department of Administrative Services is requesting an emergency allocation and reimbursement in the amount of \$379,724.29. On July 27, 2023, excessive heat caused chillers equipment to fail at the Iowa Lab Facility. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- J. Department of Public Safety is requesting a supplemental emergency allocation in the amount of \$25,000.00. This brings the total allocation to \$49,340.00. On October 6, 2023, a lightning strike caused damage to the Hardin ISICS Communication Tower. Request was to cover repair costs.
- K. Department of Public Safety is requesting an emergency allocation in the amount of \$19,000.00. On November 28, 2023, radome covers were damaged on the Brooklyn ISICS Communication Tower. Request was to cover repair costs.

- L. Department of Public Safety is requesting an emergency allocation in the amount of \$121,000.00. From April 26, 2024 through May 9, 2024, storms and tornados caused damage at various ISICS Communication Towers. Request was to cover repair costs not covered by FEMA.
- M. Department of Public Safety is requesting an emergency allocation in the amount of \$9,500.00. From March 1 through March 6, 2024, high winds caused damage to the Mitchellville ISICS Communication Tower. Request was to cover repair costs.
- N. Department of Public Safety is requesting an emergency allocation in the amount of \$40,000.00. From April 26 to May 21, 2024, misaligned microwave dishes/loose cables on Underwood and Harrison ISICS Communication Towers due to severe storms. Request was to cover repair costs not covered by FEMA.
- O. Department of Public Safety is requesting an emergency allocation in the amount of \$10,000.00. On May 8, 2024, the Albia ISICS Communication Tower was damaged due to copper theft. Request was to cover repair costs.
- P. Department of Public Safety is requesting an emergency allocation in the amount of \$12,000.00. On May 21, 2024, a storm caused damages to the Mason City ISICS Communication Tower. Request was to cover repair costs not covered by FEMA.
- Q. Department of Public Safety is requesting an emergency allocation in the amount of \$9,500.00. On May 21, 2024, a storm damaged the Tama ISICS Communication Tower. Request was to cover repair costs not covered by FEMA.
- R. Department of Public Safety is requesting an emergency allocation in the amount of \$2,000,000.00. On May 21, 2024, a tornado caused damage to the Adair South ISICS Communication Tower. Request was to cover repair costs not covered by FEMA.
- S. Department of Public Safety is requesting an emergency allocation in the amount of \$20,000.00. On May 26, 2024, a storm caused damages to the Bremer ISICS Communication Tower. Request was to cover repair costs not covered by FEMA.
- T. Department of Public Safety is requesting an emergency allocation in the amount of \$20,000.00. On May 26, 2024, a storm caused damage to the Fayette ISICS Communication Tower. Request was to cover repair costs not covered by FEMA.
- U. Department of Public Safety is requesting an emergency allocation in the amount of \$12,000.00. On May 31, 2024, a storm caused damage to Story ISICS Communication Tower. Request was to cover repair costs not covered by FEMA.
- V. Department of Public Safety is requesting an emergency allocation in the amount of \$9,500.00. On July 29, 2024, a severe storm damaged radome covers to the Grundy County ISICS Communication Tower. Request was to cover repair costs.
- W. Department of Public Safety is requesting an emergency allocation in the amount of \$5,000.00. On July 29, 2024, high winds caused damage to antenna on the O'Brien ISICS Communication Tower. Request was to cover repair costs.
- X. Department of Public Safety is requesting an emergency allocation in the amount of \$10,000.00. On July 30, 2024, a lightning strike damaged the Adair County ISICS Communication Tower. Request was to cover repair costs.

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

7. Payment of Cost Items

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

- A. Department of Corrections - Clarinda Correctional Facility.....\$259,551.33
On April 18, 2022, a hot water tank leak caused damages. Request was to cover repair costs. This represents full and final payment, \$81,029.91 will be reverted and this allocation closed.
- B. Department of Corrections - Fort Dodge Correctional Facility\$112,135.86
On November 17, 2022, failure of hot water tank in Laundry Unit H caused damages. Request was to cover repair costs. This represents full and final payment, \$4,492.14 will be reverted and this allocation closed.
- C. Department of Corrections - Fort Dodge Correctional Facility\$141,921.22
On December 20, 2022, a unit hot water tank leak caused damages. Request was to cover repair costs. This represents full and final payment, \$81,444.78 will be reverted and this allocation closed.
- D. Department of Administrative Services.....\$3,273.20
On May 7, 2023, Vehicle #2668 was damaged by hail. Request was to cover repair costs. This represents full and final payment, \$2,073.20 will be reverted and this allocation closed.
- E. Department of Administrative Services.....\$2,006.95
On October 26, 2023, Vehicle #2356 was damaged by deer. Request was to cover repair costs. This represents full and final payment, \$1.10 will be reverted and this allocation closed.
- F. Department of Administrative Services.....\$4,837.75
On June 26, 2024, Vehicle #334 was damaged by hail. Request was to cover repair costs. This represents full and final payment, \$370.25 will be reverted and this allocation closed.
- G. Department of Administrative Services.....\$4,139.97
On July 8, 2024, Vehicle #440 was damaged by a raccoon. Request was to cover repair costs. This represents full and final payment, \$135.00 will be reverted and this allocation closed.
- H. Department of Administrative Services.....\$61,586.97
On July 27, 2023, excessive heat caused multiple equipment failures at the Oran Pape Building. Request was to cover repair costs. This represents full and final payment.
- I. Iowa Communications Network.....\$34,185.00
On March 14, 2024, gopher chewing caused cable damages along 170th Street in Osceola County. Request was to cover repair costs. This represents full and final payment, \$920.42 will be reverted and this allocation closed.

- J. Board of Regents - University of Iowa.....\$18,233.77
On May 7, 2023, strong winds caused damage to the outfield net at the Hawkeye Softball Complex. Request was to cover repair costs. This represents full and final payment.
- K. Board of Regents - University of Iowa.....\$35,409.01
On July 9, 2023, a fire caused damage to the Medical Research Building. Request was to cover repair costs. This represents full and final payment.
- L. Department of Public Safety.....\$130,686.67
On December 25, 2022, a burst pipe caused water damage to Post 8. Request was to cover repair costs. This represents partial payment.
- M. Marquess & Hoyer Law Office, P.C.....\$6,000.00
203 W. High Street
P.O. Box 51
Toledo, IA 52342
Criminal Prosecution for Meskwaki Settlement Matters
- N. Kevin Cmelik.....\$540.00
814 Shawnee Avenue
Des Moines, IA 50313
Special Counsel for the Criminal Appeals Division of the Iowa Attorney General's Office
- O. Richard J. Bennett, Sr.....\$192.00
PO Box 65666
West Des Moines, IA 50265
Special Counsel for the Criminal Appeals Division of the Iowa Attorney General's Office
- P. Dentons Davis Brown Law Firm.....\$432.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309
Unclaimed Property Probate Matters
- Q. Gray Miller Persh, LLP.....\$1,547.00
2233 Wisconsin Avenue NW
Suite 226
Washington, D.C. 20007
Iowa PBS
- R. Gray Miller Persh, LLP.....\$1,105.00
2233 Wisconsin Avenue NW
Suite 226
Washington, D.C. 20007
Iowa PBS
- S. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$470.00
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

- T. Patterson Law Firm L.L.P.....\$80.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Diane Chase v. Woodward Resource Center and State of Iowa and Second Injury Fund of Iowa
- U. Patterson Law Firm L.L.P.....\$272.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Cheryl Doyle-Carrig v. UIHC and State of Iowa and Second Injury Fund
- V. Patterson Law Firm L.L.P.....\$1,113.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Cheryl Doyle-Carrig v. UIHC and State of Iowa and Second Injury Fund
- W. Patterson Law Firm L.L.P.....\$1,184.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Sam Ferrell and Iowa State Penitentiary and State of Iowa and Second Injury Fund of Iowa
- X. Patterson Law Firm L.L.P.....\$212.00
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
- Y. Patterson Law Firm L.L.P.....\$195.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Wendy Netolicky v. University of Iowa Hospitals & Clinics and State of Iowa and Second Injury Fund
- Z. Patterson Law Firm L.L.P.....\$480.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Shana Overstreet v. University of Iowa Hospitals and Clinics, State of Iowa and Second Injury Fund of Iowa
- AA. Patterson Law Firm L.L.P.....\$159.00
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

BB. Patterson Law Firm L.L.P.....\$448.00
729 Insurance Exchange Building
505 Fifth Avenue
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.....\$464.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Douglas Stufflebeam v. University of Northern Iowa and State of Iowa and Second Injury Fund of Iowa

DD. Patterson Law Firm L.L.P.....\$1,082.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jeffrey Welder v. Iowa State University, State of Iowa and Second Injury Fund of Iowa

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

8. Information Items

A. The City of Seymour made its eighth Contingency Loan payment of \$17,180.00. This loan was approved for \$284,837.00 on May 8, 2017, and is prorated not to exceed twenty years. Total repayment to date: \$78,720.00.

9. Adjourn Meeting

Moved by Secretary Naig and seconded by Secretary Pate that the meeting adjourns.

Respectfully submitted,



Kristi Onstot