



EXECUTIVE COUNCIL OF IOWA

Teleconference Only

Monday, April 18, 2022 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, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present. Auditor of State Rob Sand arrived after the minutes were approved.

1. Approval of Minutes

Moved by Secretary Pate and seconded by Secretary Naig that the Council approve the minutes of the Executive Council meeting held on April 4, 2022.

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

2. Leases

Moved by Auditor Sand and seconded by Treasurer Fitzgerald that the Council approve the following lease:

- A. Lease between DNR and Matteson Marine Service, Inc.
Date of Lease: Date of Consent to April 16, 2027
Legal Description: Starting at the Burlington City limits and extending upstream on the main channel side of Baby Rush Island 150 feet in depth along 800 feet in frontage in Section 27, Township 70 North, Range 2 West of the 5th P.M., Des Moines, Iowa, at Mississippi River Mile 405.8
Purpose: Barge fleeting
Annual Fee: \$5,502.38

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

3. Emergency Allocations

Moved by Auditor Sand and seconded by Treasurer Fitzgerald that the Council approve the following emergency allocation items:

- A. The Department of Public Safety requested an emergency allocation and reimbursement in the amount of \$122,525.11. On September 9, 2020, a leak in the conference room at the Iowa State Patrol District 8 in Mason City was caused by recurring roof damages. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- B. The Department of Public Safety requested an emergency allocation in the amount of \$53,486.54. On September 7, 2021, the tower lighting system on the Waterloo ISICS Communication Tower was damaged by weather. Request was to cover repair costs.
- C. The Department of Public Safety requested an emergency allocation in the amount of \$44,534.76. On March 5, 2022, numerous ISICS communication towers were damaged by tornado/wind. Request was to cover repair costs.
- D. The University of Iowa requested an emergency allocation in the amount of \$25,081.00. On February 23, 2021, the maintenance building at MacBride Nature Recreation Area was damaged due to weight of snow and ice. Request was to cover repair costs.
- E. The Department of Corrections requested an emergency allocation and reimbursement in the amount of \$233,962.95. On August 24, 2021, the boiler and burner assembly at the Mount Pleasant Correctional Facility was damaged due to an explosion. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- F. The Iowa Communications Network requested an emergency allocation in the amount of \$24,356.36. On March 23, 2022, a cable along 150th Street in Floyd County was damaged due to a rodent chew. 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 Naig and seconded by Auditor Sand that the Council approve the following cost items:

- A. Department of Corrections - Mitchellville\$18,475.68
On December 15, 2021, a commercial dryer caused fire damage. Request was to cover repair costs. This represents full and final payment.
- B. Department of Public Safety\$70,317.00
On July 9, 2021, multiple vehicles were damaged by hail. Request was to cover repair costs. This represents partial payment.
- C. Department of Public Safety\$11,134.85
On November 5, 2021, Vehicle #71 was damaged by a deer. Request was to cover repair costs. This represents full and final payment, \$4,025.00 will be reverted and this allocation closed.
- D. Iowa Communications Network\$24,478.10
On September 14, 2021, a cable was damaged due to excessive erosion along Highway 18 in Clay County. Request was to cover repair costs. This represents full and final payment, \$225.30 will be reverted and this allocation closed.
- E. Iowa Communications Network\$15,768.10
On September 21, 2021, a cable was damaged due to excessive erosion along Highway 1 in Van Buren County. Request was to cover repair costs. This represents full and final payment, \$1,603.30 will be reverted and this allocation closed.
- F. Iowa Communications Network\$12,416.10
On November 15, 2021, a cable was damaged due to a washed out culvert along Highway 2 in Page County. Request was to cover repair costs. This represents full and final payment, \$2,991.32 will be reverted and this allocation closed.
- G. Board of Regents - University of Iowa.....\$27,319.01
On February 17, 2020, valve failure on a restroom toilet caused water damages to the Pappajohn Business Building. Request was to cover repair costs. This represents full and final payment.
- H. Board of Regents - University of Iowa.....\$5,672.20
On February 25, 2020, a broken sink handle caused water damages to the Pappajohn Business Building. Request was to cover repair costs. This represents full and final payment.
- I. Board of Regents - University of Iowa.....\$17,682.03
On March 8, 2021 the weight of snow and ice caused damage to the roof at MacBride Nature Recreation Area. Request was to cover repair costs. This represents full and final payment.
- J. Hall Render Killian Health & Lyman P.C. (Baker)\$571.78
PO BOX 771910
Detroit, MI 48277-1910
University of Iowa Hospitals and Clinics (UIHC)

- K. Hall Render Killian Health & Lyman P.C. (Baker).....\$371.46
PO BOX 771910
Detroit, MI 48277-1910
University of Iowa Hospitals and Clinics (UIHC)
- L. Denton Davis Brown PC.....\$21.00
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Special Counsel for Copyright, Trademark & Patent Issues
- M. Patterson Law Firm L.L.P.....\$320.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Richard Adrian v. University of Iowa, State of Iowa and Second Injury Fund of Iowa
- N. Patterson Law Firm L.L.P.....\$64.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Robert Allen v. University of Iowa Hospitals & Clinics, State of Iowa and Second Injury Fund of Iowa
- O. Patterson Law Firm L.L.P.....\$736.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Debra J. Breckenridge v. Iowa Judicial Branch, State of Iowa and Second Injury Fund of Iowa
- P. Patterson Law Firm L.L.P.....\$296.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Donald Briggles v. Iowa DOT, State of Iowa and Second Injury Fund of Iowa
- Q. Patterson Law Firm L.L.P.....\$16.00
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505 Fifth Avenue
Des Moines, IA 50309-2390
Michelle Franz v. Woodward Resource Center, State of Iowa and Second Injury Fund of Iowa
- R. Patterson Law Firm L.L.P.....\$80.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Cyril Irvine v. Anamosa State Penitentiary; State of Iowa and Second Injury Fund of Iowa
- S. Patterson Law Firm L.L.P.....\$16.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Debra Oelrich v. University of Iowa Hospitals & Clinics, State of Iowa and Second Injury Fund of Iowa

- T. Patterson Law Firm L.L.P.....\$40.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Mark Ostring v. Woodward Resource Center, State of Iowa and Second Injury Fund of Iowa
- U. Patterson Law Firm L.L.P.....\$64.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Bryson Powell v. Glenwood Resource Center, State of Iowa and Second Injury Fund of Iowa
- V. Patterson Law Firm L.L.P.....\$64.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Geoffrey Ray Wellman v. Iowa State Penitentiary, State of Iowa and Second Injury Fund of Iowa

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.
- B. On Monday, August 9, 2021, the Executive Council approved an emergency allocation for the Iowa Communications Network in the amount of \$7,327.00. On April 9, 2021, ICN sustained cable damage due to accidental tripping of fires suppression system at DMACC Ankeny Campus. Request was to cover repair costs.

The Iowa Communication Network was reimbursed for these damages by the contractor; therefore, the allocation should be reverted to the State Treasury and the allocation closed.

6. Adjourn Meeting

Moved by Secretary Pate and seconded by Treasurer Fitzgerald that the meeting adjourn.

Respectfully submitted,



Victoria Newton
Executive Secretary