



EXECUTIVE COUNCIL OF IOWA

Teleconference Only

Monday, September 26, 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. Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present. Auditor of State Rob Sand arrived after Iowa Code §7D.10 was approved and Secretary of State Paul Pate arrived after the Cost Items were approved.

1. Approval of Minutes

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Council approve the minutes from the Executive Council Meeting held on September 12, 2022.

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

2. Iowa Code §7D.10

Moved by Treasurer Fitzgerald and seconded by Auditor Sand that the Council approve the request from the Attorney General's office for payment of Expenses under Iowa Code §7D.10 in the amount of \$40,461.92.

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

3. Emergency Allocations

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

- A. Department of Natural Resources requested an emergency allocation and reimbursement in the amount of \$20,252.50. On February 7, 2022, a snowmobile and trailer were stolen from the Badger Lake Storage Building in Monona County. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.

- B. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$5,434.00. This brings to total allocation to \$7,996.20. On May 22, 2019, Vehicle #2189 was damaged by a wild animal. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- C. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$1,814.56. This brings to total allocation to \$17,402.48. On July 9, 2021, Vehicles #111, #697, #74, #902 and #633 were damaged by hail. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- D. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$1,442.13. This brings to total allocation to \$11,684.44. On November 20, 2021, Vehicle #2109 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- E. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$246.40. This brings to total allocation to \$3,640.20. On December 19, 2021, Vehicle #1209 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.

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

4. Payment of Cost Items

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

- A. Department of Administrative Services\$4,160.99
 On July 7, 2019, Vehicle #2462 was damaged due to vandalism. Request was to cover repair costs. This represents full and final payment.
- B. Department of Administrative Services\$2,113.08
 On October 3, 2019, Vehicle #105947 was damaged by a raccoon. Request was to cover repair costs. This represents full and final payment.
- C. Department of Administrative Services\$9,542.32
 On June 2, 2020, Vehicle #105537 was damaged due to a deer. Request was to cover repair costs. This represents full and final payment.
- D. Department of Administrative Services\$3,168.75
 On October 27, 2021, Vehicle #105878 was damaged by a deer. Request was to cover repair costs. This represents full and final payment.
- E. Gray Miller Persh, LLP.....\$279.80
 2233 Wisconsin Avenue NW
 Suite 226
 Washington, D.C. 20007
Iowa PBS

- F. Richard J. Bennett, Sr.....\$2,754.00
 PO Box 65666
 West Des Moines, IA 50265
Special Counsel for the Criminal Appeals Division of the Iowa Attorney General’s Office
- G. Michael Marquess.....\$5,000.00
 2183 Docks Drive
 Garwin, IA 50632
Tribal cases when the offenses are committed by non-natives against non-natives (or without a victim) on the Sac and Fox Indian Settlement in Tama County
- H. Patterson Law Firm L.L.P.....\$304.00
 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
- I. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$279.68
 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
- J. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$57.70
 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
- K. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$1,580.50
 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

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

5. Information Items

- A. The City of Seymour made their sixth 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: \$44,360.00.

- B. On June 27, 2022, Emmett County Treasurer's Office billed \$1,389.00 in drainage taxes. Emmett County returned \$1,228.81 as they misbilled drainage taxes.

6. Adjourn Meeting

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Victoria Newton".

Victoria Newton