



EXECUTIVE COUNCIL OF IOWA

Teleconference Only

Tuesday, January 09, 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 Pate and seconded by Treasurer Smith that the Council approve the minutes from the Executive Council meeting held on December 4, 2023.

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

2. Personal Appearances

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

1. Allocate \$1,316,186.00 pursuant Iowa Code 29C.6(17) for Presidential Disaster Declaration DR-4732 (Flooding event, 4/24/2023 to 5/13/2023, declared 8/25/2023).

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

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

2. Approval of Hazard Mitigation Financial Assistance in the amount of \$2,570,474.00 (Iowa Code 29C.7) for the Building Resilience Infrastructure and Communities (BRIC) Program.

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

3. Iowa Code §7D.10

- A. Attorney General’s office requested Payment for Expenses under Iowa Code §7D.10 in the amount of \$19,109.49.

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

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

4. Special Counsel

Moved by Secretary Naig seconded by Auditor Sand that the Council approve the request from the Department of Justice, Attorney General’s office as follows:

- A. The Department of Justice, Attorney General’s Office, requested retention of special counsel to represent the Iowa Telecommunications and Technology Commission/Iowa Communications Network (“ICN”) to provide legal services related to federal law and regulations.

Nelson Mullins
101 Constitution Avenue
NW Suite 900
Washington, D.C., 20001

Rate: Monthly rate of \$3,375 for an initial term of one year with all attorney fees and costs to be paid from the Iowa Communications Network.

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

5. Emergency Allocations

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

- A. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$62.00. This brings to total allocation to \$3,066.65. On May 24, 2023, Vehicle #362 was damaged by a fox. 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 \$1,168.61. This brings the total allocation to \$9,940.94. On June 7, 2023, Vehicle #105240 was damaged by a deer. 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 \$963.64. This brings to total allocation to \$4,395.03. On June 19, 2023, Vehicle #2793 was damaged by a deer. 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 \$1,818.91. This brings the total allocation to \$6,890.00. On June 26, 2023, Vehicle #2567 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 an emergency allocation in the amount of \$4,583.05. On October 13, 2023, Vehicle #117271 was damaged by a deer. Request was to cover repair costs.
- F. Department of Administrative Services requested an emergency allocation in the amount of \$4,505.98. On October 16, 2023, Vehicle #16 was damaged by a deer. Request was to cover repair costs.
- G. Department of Administrative Services requested an emergency allocation in the amount of \$6,055.94. On October 22, 2023, Vehicle #1368 was damaged by a deer. Request was to cover repair costs.
- H. Department of Administrative Services requested an emergency allocation in the amount of \$3,234.00. On October 23, 2023, Vehicle #325 was damaged by a deer. Request was to cover repair costs.
- I. Department of Administrative Services requested an emergency allocation in the amount of \$2,008.05. On October 26, 2023, Vehicle #2356 was damaged by a deer. Request was to cover repair costs.
- J. Department of Administrative Services requested an emergency allocation in the amount of \$2,648.36. On October 29, 2023, Vehicle #414 was damaged by a raccoon. Request was to cover repair costs.
- K. Department of Public Safety requested a supplemental emergency allocation in the amount of \$1,275.03. This brings to total allocation to \$10,273.28. On March 15, 2023, Fire Marshall Vehicle #715 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.

- L. Department of Public Safety requested a supplemental emergency allocation in the amount of \$312.00. This brings to total allocation to \$4,350.15. On April 19, 2023, State Patrol Vehicle #204 was damaged by storms and strong winds. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- M. Department of Public Safety requested a supplemental emergency allocation in the amount of \$2,386.55. This brings to total allocation to \$9,501.40. On June 9, 2023, State Patrol Vehicle #315 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- N. Department of Public Safety requested an emergency allocation in the amount of \$29,400.01. On September 9, 2023, numerous vehicles were vandalized. Request was to cover repair costs.
- O. Department of Corrections - Anamosa State Penitentiary requested an emergency allocation and reimbursement in the amount of \$3,699.86. On April 21, 2023, high winds caused a power outage and damage to generators and equipment. Request was to cover repair costs. This represents partial payment as an additional request will be submitted when further repairs are completed.
- P. Department of Corrections - Anamosa State Penitentiary requested a supplemental emergency allocation and payment in the amount of \$9,000.00. This brings to total allocation to \$12,399.86. On April 21, 2023, high winds caused a power outage and damage to generators and equipment.. Request was to cover repair costs. This represents partial payment as an additional request will be submitted when all repairs are completed.
- Q. Department of Natural Resources requested a supplemental emergency allocation in the amount of \$100,207.90. This brings the total allocation to \$357,436.43. Request was to cover repair costs not covered by FEMA.

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

6. Payment of Cost Items

Moved by Auditor Sand and seconded by Treasurer Smith that the Council approve the following cost items:

- A. Department of Administrative Services\$5,283.30
On March 10, 2023, Vehicle #105663 was damaged by a deer. Request was to cover repair costs. This represents full and final payment, \$88.69 will be reverted and this allocation closed.
- B. Department of Administrative Services\$3,329.41
On April 26, 2023, Vehicle #2002 was damaged by a deer. Request was to cover repair costs. This represents full and final payment.
- C. Department of Administrative Services\$3,434.95
On May 31, 2023, Vehicle #495 was damaged by hail. Request was to cover repair costs. This represents full and final payment.

- D. Department of Administrative Services\$8,272.10
On July 4, 2023, Vehicle #1192 was damaged by a deer. Request was to cover repair costs.
This represents full and final payment, \$7,936.50 will be reverted and this allocation closed.
- E. Department of Administrative Services\$9,769.50
On July 7, 2023, State Patrol Vehicle #283 was damaged by a deer. Request was to cover
repair costs. This represents full and final payment.
- F. Department of Public Safety.....\$2,731.84
On February 1, 2022, State Patrol Vehicle #105149 was damaged by a deer. Request was to
cover repair costs. This represents full and final payment.
- G. Department of Public Safety\$3,370.25
On August 21, 2022, State Patrol Vehicle #344 was damaged by a deer. Request was to cover
repair costs. This represents full and final payment.
- H. Department of Public Safety\$4,218.40
On March 31, 2023, State Patrol Vehicle #803 was damaged by hail. Request was to cover
repair costs. This represents full and final payment, \$103.50 will be reverted and this allocation
closed.
- I. Department of Public Safety\$2,349.75
On April 21, 2023, State Patrol Vehicle #213 was damaged by hail. Request was to cover repair
costs. This represents full and final payment.
- J. Department of Public Safety\$10,260.82
State Patrol Vehicle #309 was damaged by hail on May 7, 2023, and damaged by a raccoon on
May 9, 2023. Request was to cover repair costs. This represents full and final payment.
- K. Department of Public Safety\$5,465.78
On May 7, 2023, State Patrol Vehicle #214 was damaged by hail. Request was to cover repair
costs. This represents full and final payment.
- L. Department of Public Safety\$6,432.20
On May 7, State Patrol Vehicle #161 and #431 were damaged by hail. Request was to cover
repair costs. This represents full and final payment.
- M. Iowa Communications Network.....\$19,350.74
On May 25, 2023, a rodent caused damage to a cable at 155th Street and Quail Avenue in
Floyd County. Request was to cover repair costs. This represents full and final payment,
\$149.76 will be reverted and this allocation closed.
- N. Board of Regents - University of Iowa.....\$75,890.29
On December 31, 2020, a failed steam valve caused damages at the College of Public Health.
Request was to cover repair costs. This represents full and final payment.
- O. Board of Regents - University of Iowa.....\$15,558.95
On February 8, 2021, frozen and burst water lines caused water damaged at the Field House.
Request was to cover repair costs. This represents full and final payment.

- P. Gray Miller Persh, LLP.....\$2,431.00
 2233 Wisconsin Avenue NW
 Suite 226
 Washington, D.C. 20007
Iowa PBS
- Q. Richard J. Bennett, Sr.....\$2,958.00
 PO Box 65666
 West Des Moines, IA 50265
Special Counsel for the Criminal Appeals Division of the Iowa Attorney General's Office
- R. Thomas Hillers.....\$10,000.00
 112 Main St West, Suite 100
 State Center, IA 50247
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
- S. Patterson Law Firm L.L.P.....\$364.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Amy Ausborn v. Eldora State Training School and State of Iowa and Second Injury Fund of Iowa
- T. Patterson Law Firm L.L.P.....\$228.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
John Baker v. Iowa Veterans Home and State of Iowa and Second Injury Fund of Iowa
- U. Patterson Law Firm L.L.P.....\$96.00
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 505 Fifth Avenue
 Des Moines, IA 50309-2390
Donald Briggie v. Iowa DOT, State of Iowa and Second Injury Fund of Iowa
- V. Patterson Law Firm L.L.P.....\$1,280.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Donald Briggie v. Iowa DOT, State of Iowa and Second Injury Fund of Iowa
- W. Patterson Law Firm L.L.P.....\$346.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Betty Detert v. DHS Johnson County and State of Iowa and Second Injury Fund of Iowa

- X. Patterson Law Firm L.L.P.....\$336.00
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
- Y. Patterson Law Firm L.L.P.....\$368.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Sam Ferrell v. Iowa State Penitentiary and State of Iowa and Second Injury Fund
- Z. Patterson Law Firm L.L.P.....\$80.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Luanna Hollingsworth v. Woodward Resource Center and State of Iowa and Second Injury Fund of Iowa
- AA. Patterson Law Firm L.L.P.....\$98.00
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
- BB. Patterson Law Firm L.L.P.....\$1,448.00
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
- CC. Patterson Law Firm L.L.P.....\$34.00
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
- DD. Patterson Law Firm L.L.P.....\$416.00
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

Adjourn Meeting

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

Respectfully submitted,

Victoria Newton

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