



EXECUTIVE COUNCIL OF IOWA

Teleconference Only

Monday, June 27, 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. Auditor of State Rob Sand, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present. Secretary of State Paul Pate arrived after the minutes were approved.

1. Approval of Minutes

Moved by Treasurer Fitzgerald and seconded by Auditor Sand that the Council approve the minutes of the Executive Council meeting held on June 13, 2022.

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

2. Personal Appearances

A. Christie Templeton, Department of Human Services, was present to request a Resolution of Funds in the amount of \$90,000.00 pursuant to Iowa Code §29C.20A with regard to Governor's Proclamation of a State of Disaster Emergency for Boone, Des Moines, Hamilton, Ida, Lyon and Webster Counties.

Moved by Secretary Pate and seconded by Treasurer Fitzgerald that the Executive Council approve the request.

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

B. Christie Templeton, Department of Human Services, was present to request a transfer of funds in the amount of \$40,000.00 pursuant to Iowa Code §29C.20A with regard to Governor's Proclamation of a State of Disaster Emergency for Allamakee, Appanoose, Audubon, Bremer, Buena Vista, Butler, Calhoun, Carroll, Cass, Cerro Gordo, Cherokee, Chickasaw, Davis, Fayette, Floyd, Franklin, Greene, Guthrie, Hamilton, Hancock, Hardin, Harrison, Howard, Humboldt, Ida, Kossuth, Lucas, Madison, Marshall, Mills, Mitchell, Monroe, Montgomery, O'Brien, Page, Pottawattamie, Ringgold, Sac, Shelby, Union, Washington, Webster, Winnebago, Winneshiek, Wright, Worth, and Woodbury counties.

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

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

C. Christie Templeton, Department of Human Services was present to request Resolution of Funds in the amount of \$100,000.00 pursuant to Iowa Code §29C.20B with regard to SFY23 Disaster Case Management training.

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

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

D. Dennis Harper, Recovery Division Administrator, Iowa Department of Homeland Security and Emergency Management, was present to request the following:

1. Emergency Allocation in the amount of \$1,432,253.00 pursuant to Presidential Disaster Declaration DR-4642.
2. Approval of Hazard Mitigation Financial Assistance in the amount of \$47,466.00 (Iowa Code 29C.7) for the Building Resilience Infrastructure and Communities (BRIC) Program.
3. Emergency Allocation in the amount of \$14,093.92 pursuant to Iowa Code 29C.8(3)(f)(1) and Iowa Administrative Code 605, Chapter 12. Response activation to Highly Pathogenic Avian Influenza (HPAI) in Bremer, Buena Vista, Hamilton, and Hardin Counties.
4. Emergency Allocation in the amount of \$18,843.86 pursuant to Iowa Code 29C.8(3)(f)(1) and Iowa Administrative Code 605, Chapter 12. Response activation to Highly Pathogenic Avian Influenza (HPAI) in Buena Vista County.

Moved by Secretary Pate and seconded by Auditor Sand that the Executive Council approve the request.

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

3. 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 \$17,600.00 for prosecuting cases under Iowa Code chapter 229A.

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

4. Outside CPA

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Council approve the following:

Request from Rob Sand, Auditor of State to employ the services of outside CPA firms to perform the periodic examinations for the cities listed below for the period ending March 31, 2022.

<u>Firm Name</u>	<u>Cities Included in Agreement</u>	<u>Cost</u>
Gronewold, Bell, Kyhnn	Collins, Kelley, Lambs Grove, Laurel, Melbourne	\$19,565
Rachelle Thompson, CPA	Crystal Lake, Hardy, Lone Rock, LuVerne, Scarville	\$20,100
O'Connor Brooks	Maynard, Garber, New Vienna, Randalia, Stanley	\$18,950
Faller, Kincheloe & Co.	Clearfield, Cromwell, Derby, Macksburg, Nodaway	\$15,500
Faller, Kincheloe & Co.	Millersburg, Packwood, Pleasant Plain, University Park, What Cheer	<u>\$17,995</u>
		Total <u>\$92,110</u>

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

5. Payment of Cost Items

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

- A. Department of Natural Resources\$1,349.00
Drainage taxes for the following county:
- | | |
|--------------|------------|
| Emmet County | \$1,349.00 |
|--------------|------------|
- B. Richard J. Bennett, Sr.....\$930.00
PO Box 65666
West Des Moines, IA 50265
Special Counsel for the Criminal Appeals Division of the Iowa Attorney General's Office
- C. Hall Render Killian Health & Lyman P.C. (Baker)\$797.16
PO BOX 771910
Detroit, MI 48277-1910
University of Iowa Hospitals and Clinics (UIHC)
- D. 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
- E. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$334.60
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
- F. Denton Davis Brown PC.....\$522.00
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Special Counsel Dentons Davis Brown Employee Retirement Income Security Act (ERISA)

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

6. Information Items

- A. The Board of Canvass will convene on Friday, July 1, 2022 at 10:00 AM via teleconference.

7. Adjourn Meeting

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

Respectfully submitted,

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

Victoria Newton
Executive Secretary