



EXECUTIVE COUNCIL OF IOWA

Teleconference Only

Monday, December 06, 2021 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 Michael Fitzgerald and Secretary of Agriculture Michael Naig were present

1. Approval of Minutes

Moved by Secretary Pate and seconded by Secretary Naig that the Council approve the minutes of the Executive Council and Board of Canvass meeting held on November 15, 2021.

The vote:	Ayes:	Governor Reynolds Secretary Pate Auditor Sand 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 \$19,389.26 for prosecuting cases under Iowa Code chapter 229A.

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

3. Outside CPA

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

- A. 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 June 30, 2021.

Firm Name	Cities Included in Agreement	Cost
Gronewold, Bell, Kyhnn	Bouton, Mount Auburn, Orchard, Reasnor, Sheldahl	\$16,180
Gronewold, Bell, Kyhnn	Battle Creek, Buck Grove, Hornick, Schleswig, Tennant	\$16,340
Rachelle Thompson, CPA	Aurora, Dundee, Newhall, Van Horne, Wadena	\$18,450
Faller, Kincheloe & Co.	Bevington, Blakesburg, Bridgewater, Carbon, Tingley	\$15,500
Rachelle Thompson, CPA	Birmingham, Milton, Morning Sun, Oakville, Olds	\$20,700
	Total	\$87,170

The vote: Ayes: Governor Reynolds
 Secretary Pate
 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. 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

- B. Gray Miller Persh, LLP.....\$2,168.30
 2233 Wisconsin Avenue NW
 Suite 226
 Washington, D.C. 20007
Iowa PBS

- C. Patterson Law Firm L.L.P.....\$196.00
 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

- D. Patterson Law Firm L.L.P.....\$672.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Kent Daugherty v. Iowa State Fair Authority and 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. The City of Volga made their second Contingency Loan payment of \$1,560.00. This loan was approved for \$31,200.00 on November 2, 2020 and is prorated not to exceed twenty years. Total repayment to date: \$3,120.00.

6. Adjourn Meeting

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

Respectfully submitted,



Victoria Newton
Executive Secretary