

# EXECUTIVE COUNCIL OF IOWA

Teleconference Only Monday, April 07, 2025 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 Roby Smith, Secretary of Agriculture Mike Naig, Secretary of State Paul Pate and Auditor of State Rob Sand were present.

## 1. Approval of Minutes

Moved by Secretary Pate and seconded by Secretary Naig that the Council approve of the minutes from the Executive Council meeting held on March 3, 2025 and the Board of Canvass meeting held March 24, 2025.

The vote: Ayes: Governor Reynolds

Treasurer Smith Secretary Naig Secretary Pate Auditor Sand

Nays: None

# 2. Personal Appearances

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

A. Dennis Harper, Iowa Department of Homeland Security and Emergency Management, was present to request the approval of Hazard Mitigation Financial Assistance, with an estimated total state liability of this request as \$823,333.00 (Iowa Code 29C.7).

Amount requested for the Treasurer's Office to transfer at this time was \$258,667.00.

The vote: Ayes: Governor Reynolds

Treasurer Smith Secretary Naig Secretary Pate Auditor Sand

Nays: None

## 3. Iowa Code §7D.10

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

A. Attorney General's office requests Payment for Expenses under Iowa Code §7D.10 in the amount of \$16,490.51.

The vote: Ayes: Governor Reynolds

Treasurer Smith Secretary Naig Secretary Pate Auditor Sand

Nays: None

#### 4. Outside Counsel

Moved by Secretary Naig and seconded by Treasurer Smith that the Council approve the following Outside Counsel requests:

A. The Department of Justice, Attorney General's Office, requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Chance, Diana v. University of Iowa and State of Iowa and Second Injury Fund of Iowa*, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.

Attorney: Ryan Clark

505 5th Avenue

Suite 729

Des Moines, IA 50309

Rate: \$175.00 Per Hour

B. The Department of Justice, Attorney General's Office, requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Peppers, Amber v. Second Injury Fund of Iowa*, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.

Attorney: Ryan Clark

505 5th Avenue

Suite 729

Des Moines, IA 50309

Rate: \$175.00 Per Hour

C. The Department of Justice, Attorney General's Office, requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Valipouralmasi, Azam v. University of Iowa and State of Iowa and Second Injury Fund of Iowa*, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.

Attorney: Ryan Clark

505 5th Avenue

Suite 729

Des Moines, IA 50309

Rate: \$175.00 Per Hour

D. The Department of Justice, Attorney General's Office, requests renewal of the retention of Kevin Cmelik, to represent State of Iowa in criminal appeals cases for the remaining fiscal year, with an option of renewal. Amounts paid under the contract would be paid from the Office's Forfeiture Fund.

Attorney: Kevin Cmelik

814 Shawnee Avenue Des Moines, IA 50313

Rate: \$60/hour

The vote: Ayes: Governor Reynolds

Treasurer Smith Secretary Naig Secretary Pate Auditor Sand

Nays: None

#### 5. Leases

Moved by Secretary Naig and seconded by Secretary Pate that the Council approve the following lease requests:

A. Lease between DNR and SCF Fleeting LLC

Date of Lease: December 1, 2024 to November 30, 2029

Legal Description: Commencing at the Northwest Corner of Block 6 of the Town of Marquette,

Clayton County, Iowa. Purpose: Repair facility Annual Fee: \$8,057.40

B. Lease between DNR and Viserion Grain, LLC

Date of Lease: July 1, 2023 to December 31, 2027

Legal Description: Mississippi River frontage at river mile 633.3 in Section 22, Township 75

North, Range 3 West of the 5th P.M., Clayton County, Iowa

Purpose: Rail yard and grain conveyor

Annual Fee: \$10,496.00

C. Lease between DNR and L.G. Everist, Inc.

Date of Lease: January 1, 2025 to December 31, 2029

Legal Description: Missouri River frontage at river mile 727.3 in the Southwest Quarter of Section 13, Township 88 North, Range 48 West of the 5th P.M., Woodbury County, Iowa.

Purpose: Loading and unloading

Annual Fee: \$469.42

D. Lease between DNR and Mark Keniston and Brenda J. Keniston, Co-Trustees of the Keniston Revocable Trust

Date of Lease: November 1, 2024 to October 31, 2029

Legal Description: Government Lot 8 of Section 18, Township 96 North, Range 32 West of the

5th P.M., Palo Alto County, Iowa

Purpose: Portions of a garage, concrete approach and driveway

Annual Fee: \$248.00

E. Lease between DNR and Walter Marine Enterprises, Inc.

Date of Lease: November 1, 2024 to October 30, 2029

Legal Description: Mississippi River frontage as river mile 473.4 on the Southeast Quarter of

Section 22, Township 77 North, Range 2 East of the 5th P.M., Scott County, Iowa

Purpose: Flat barge deck Annual Fee: \$967.20

F. Lease between DNR and City of Marquette

Date of Lease: December 1, 2024 to November 30, 2029

Legal Description: Commencing at the Northwest Corner of Block 6 of the Town of Marquette,

Clayton County, Iowa.

Purpose: Observation deck and pier

Annual Fee: \$309.90

The vote: Ayes: Governor Reynolds

Treasurer Smith Secretary Naig Secretary Pate Auditor Sand

Nays: None

## 6. Emergency Allocations

Moved by Secretary Pate and seconded by Treasurer Smith that the Council approve the following emergency allocation requests:

- A. Department of Natural Resources requested a supplemental emergency allocation in the amount of \$2,522.00. This brings the total allocation to \$14,670.00. On July 12, 2024, flooding damaged Odessa Wildlife Management area in Louisa County. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- B. Department of Natural Resources requested a supplemental emergency allocation in the amount of \$1,714.07. This brings the total allocation to \$10,907.01. On August 10, 2024, Lynn Lorenzen boat dock partially collapsed at Ventura Access along Clear Lake. 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 \$76.50. This brings the total allocation to \$4,530.57. On October 30, 2024, Vehicle #106144 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 \$111.00. This brings the total allocation to \$6,056.65. On November 4, 2024, Vehicle #2215 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 \$4,027.03. On January 25, 2025, Vehicle #1497 was damaged by a deer. Request was to cover repair costs.

- F. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$145.00. This brings the total allocation to \$5,925.80. On December 15, 2024, Vehicle #824 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- G. Department of Natural Resources requested an emergency allocation in the amount of \$7,909.70. On January 18, Vehicle #159 was damaged by a deer. Request was to cover repair costs.
- H. Department of Administrative Services requested an emergency allocation and reimbursement in the amount of \$3,978.45. On January 26, 2025, a Department of Public Safety's bearcat rescue vehicle was damaged by vandalism. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- I. Board of Regents University of Iowa requested an emergency allocation in the amount of \$25,185.15. On January 17, 2024, Van Allen Hall was damaged due to fain coil failure. Request was to cover repair costs.
- J. Board of Regents University of Iowa requested an emergency allocation in the amount of \$16,222.71. On January 18, 2024, Performing Arts Annex were damaged due to frozen and burst fan coil. Request was to cover repair costs.
- K. Board of Regents University of Iowa requested an emergency allocation in the amount of \$307,714.12. On February 12, 2024, multiple floors at Pappajohn Business Building were damaged due to failed commode valve. Request was to cover repair costs.
- L. Board of Regents University of Iowa requested an emergency allocation in the amount of \$5,678.82. On January 24, 2024, gutters at the Medical Education Building were damaged due to weight of snow and ice melting from the room. Request was to cover repair costs.
- M. Board of Regents University of Iowa requested an emergency allocation in the amount of \$5,917.00. On October 2, 2024, a window was broken at the Main Library. Request was to cover repair costs.
- N. Board of Regents University of Iowa requested an emergency allocation in the amount of \$18,562.79. On January 16, 2024, Jefferson Building was damaged due to frozen sprinkler pipe. Request was to cover repair costs.
- O. Board of Regents University of Iowa requested an emergency allocation in the amount of \$12,192.60. On January 17, 2024, Field House was damaged due to frozen and burst fain coil. Request was to cover repair costs.

The vote: Ayes: Governor Reynolds

Treasurer Smith Secretary Naig Secretary Pate Auditor Sand

Nays: None

# 7. Payment of Cost Items

Moved by Secretary Pate and seconded by Secretary Naig that the Council approve the following cost item requests:

A.	Department of Natural Resources
B.	Department of Corrections - Mount Pleasant
C.	Department of Natural Resources
D.	Department of Natural Resources
E.	Department of Natural Resources
F.	Department of Administrative Services
G.	Department of Administrative Services
Н.	Department of Administrative Services
I.	Richard J. Bennett, Sr
J.	Davis, Brown, Koehn, Shors & Roberts, P.C

Payment will be made from the funds of the Iowa Department of Natural Resources.

K.	Davis, Brown, Koehn, Shors & Roberts, P.C
	Payment will be made from the funds of the Iowa Department of Revenue.
L.	Gray Miller Persh, LLP\$1,060.80 2233 Wisconsin Avenue NW Suite 226 Washington, D.C. 20007 Iowa PBS
M.	Marquess & Hoyer Law Office, P.C
N.	Patterson Law Firm L.L.P\$80.00 729 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
О.	Patterson Law Firm L.L.P\$80.00 729 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
P.	Patterson Law Firm L.L.P
Q.	Patterson Law Firm L.L.P

R.	Patterson Law Firm L.L.P
S.	Patterson Law Firm L.L.P
Т.	Patterson Law Firm L.L.P\$208.00 729 Insurance Exchange Building 505 Fifth Avenue Des Moines, IA 50309-2390 Karen Crew v. University of Iowa Hospitals and Clinics, State of Iowa, Second Injury Fund of Iowa
U.	Patterson Law Firm L.L.P
V.	Patterson Law Firm L.L.P
W.	Patterson Law Firm L.L.P
X.	Patterson Law Firm L.L.P
Y.	Patterson Law Firm L.L.P

Z. Patterson Law Firm L.L.P.....\$298.00

729 Insurance Exchange Building

505 Fifth Avenue

Des Moines, IA 50309-2390

Douglas Stufflebeam v. University of Northern Iowa and State of Iowa and Second Injury Fund

of Iowa

AA. Patterson Law Firm L.L.P.....\$64.00

729 Insurance Exchange Building

505 Fifth Avenue

Des Moines, IA 50309-2390

Katherine Williams v. 6th Judicial District and Second Injury Fund of Iowa

The vote: Ayes: Governor Reynolds

Treasurer Smith Secretary Naig Secretary Pate Auditor Sand

Nays: None

# 8. Conveyance of Property

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

A. Request from the Department of Public Defense, Iowa National Guard, to approve the land patent transfer of property held by the Iowa National Guard on behalf of the State of Iowa pursuant to Iowa Code §29A.57(2).

The vote: Ayes: Governor Reynolds

Treasurer Smith Secretary Naig Secretary Pate Auditor Sand

Nays: None

### 9. Information Items

- A. Notification from the Council of the City of Cedar Falls regarding a proposed Resolution of Necessity.
- B. On behalf of University of Iowa Health Care, the Attorney General's office submits this request for special counsel and to waive the statutory caps on contingency fees. The request to waive the caps requires 30 days' notice to the Executive Council.

#### **Adjourn Meeting**

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

Respectfully submitted,

Kristi Onstot

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