

EXECUTIVE COUNCIL OF IOWA AGENDA

State Capitol - Robert D. Ray Conference Room (G09) 10:00 a.m.

JULY 20, 2015

1. Approval of minutes of meeting held July 6, 2015
2. Emergency Allocations – Pages 1 - 2
3. Payment of Cost Items – Page 2
4. Information Items – Page 2
TAB #'s 1, 2 and 3

2. Emergency Allocations

- A. Iowa Communications Network is requesting an emergency allocation in the amount of \$10,166.63. On May 22, 2015 ICN cable was damaged due to erosion along Highway 14 at Warren Grove Creek in Jasper County. Request is to cover damage.

The State Auditor's Office has reviewed this request and recommends allocation, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included.

- B. Iowa Communications Network is requesting an emergency allocation in the amount of \$16,340.07. On April 27, 2015 ICN cable was damaged due to erosion along I-80 in Cass County. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included.

- C. Iowa Communications Network is requesting an emergency allocation in the amount of \$6,034.90. On May 11, 2015 equipment was damaged due to a tornado at Southern CAL High School in Lake City. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included.

- D. Department of Administrative Services is requesting an emergency allocation in the amount of \$4,577.98. On March 31, 2015 damage occurred at the Ankeny Lab due to a storm with high winds that caused a power surge. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation, subject to audit of actual invoices.

- E. Department of Administrative Services is requesting an emergency allocation and payment in the amount of \$2,473.73. On February 23, 2015 a frozen pipe and water leak caused damage at the Ola Babcock Miller Bldg. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation and payment. This represents full and final payment and this allocation will be closed.

3. Payment of Cost Items

- A. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$4,673.59
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

Jeffrey S. Thompson, Solicitor General, has reviewed these invoices and recommends payment. Payment will be made from the funds of the Department of Revenue

- B. Department of Human Services \$3,093.53
On March 29, 2015 a Freon leak in a storeroom freezer resulted in loss of food. Request was to cover the cost of food loss.

The State Auditor has reviewed this request and recommends payment. This represents full and final payment.

4. Information Items

- A. Status of State Aid (Iowa Code 29C.20) Allocations quarterly up-date.
TAB'S #'s 1, 2 and 3

Executive Council of Iowa
 Status of Disaster Aid (Iowa Code 29C.6(17))
 State / Federal Disaster Declarations

QUARTERLY UPDATE: 6/30/2015

Executive Council Agenda -- Information Item

Agency: Iowa Department of Homeland Security and Emergency Management
 Contact Name: Pat Hall, Recovery Division Administrator
 Contact Phone: 515-979-1835
 Contact Email: patrick.hall@iowa.gov

| Declaration Number | Date of Event | Type of Event | Executive Council Authorized/Allocated | Expended Year-to-Date | Remaining State Liability | "X" if Final Update |
|--------------------|--------------------------|---|--|--------------------------|---------------------------|---------------------|
| DR 1763 | 05/25/2008 to 08/31/2008 | Severe Storms, Tornadoes, Floods | \$ 101,848,484.00 | \$ 74,521,084.27 | \$ 27,127,379.73 | |
| DR 1854 | 07/10/2009 to 07/10/2009 | Severe Storms, Wind | \$ 1,063,522.00 | \$ 910,239.82 | \$ 153,282.18 | |
| DR 1880 | 01/19/2010 to 01/26/2010 | Severe Winter Storms | \$ 16,626,781.00 | \$ 12,941,547.16 | \$ 3,685,233.84 | |
| DR 1928 | 05/12/2010 to 05/13/2010 | Severe Storms, Floods | \$ 1,905,460.00 | \$ 429,942.71 | \$ 1,475,517.29 | |
| DR 1930 | 06/01/2010 to 08/31/2010 | Severe Storms, Tornadoes, Floods | \$ 10,012,620.00 | \$ 6,793,720.67 | \$ 3,218,899.33 | |
| DR 1977 | 04/09/2011 to 04/10/2011 | Severe Storms, Tornadoes, Straight-Line Winds | \$ 965,310.00 | \$ 360,355.26 | \$ 604,954.74 | |
| DR 1998 | 05/25/2011 to 08/01/2011 | Missouri River Flooding | \$ 8,620,888.00 | \$ 6,118,006.74 | \$ 2,502,881.26 | |
| DR 4016 | 07/09/2011 to 07/14/2011 | Severe Storms, Straight-Line Winds, Floods | \$ 1,065,892.00 | \$ 751,571.00 | \$ 314,321.00 | |
| DR 4018 | 07/27/2011 to 07/29/2011 | Severe Storms, Floods | \$ 819,935.00 | \$ 547,855.90 | \$ 272,079.10 | |
| DR 4114 | 04/09/2013 to 04/11/2013 | Severe Winter Storms | \$ 2,012,949.00 | \$ 513,134.40 | \$ 1,499,814.60 | |
| DR 4119 | 04/17/2013 to 04/30/2013 | Severe Storms, Straight-Line Winds, Floods | \$ 1,339,904.00 | \$ 550,561.70 | \$ 789,342.30 | |
| DR 4126 | 05/19/2013 to 06/14/2013 | Severe Storms, Tornadoes, Floods | \$ 3,576,351.00 | \$ 1,459,575.78 | \$ 2,116,775.22 | |
| DR 4135 | 06/21/2013 to 06/28/2013 | Severe Storms, Tornadoes, Floods | \$ 877,378.00 | \$ 341,524.01 | \$ 535,853.99 | |
| DR 4181 | 06/03/2014 to 06/04/2014 | Severe Storms, Tornadoes, SL Winds, Floods | \$ 1,636,486.00 | \$ 174,206.12 | \$ 1,462,279.88 | |
| DR 4184 | 06/14/2014 to 06/23/2014 | Severe Storms, Tornadoes, SL Winds, Floods | \$ 4,056,752.00 | \$ 676,266.35 | \$ 3,380,485.65 | |
| DR 4187 | 06/26/2014 to 07/07/2014 | Severe Storms, Tornadoes, SL Winds, Floods | \$ 4,194,138.00 | \$ 439,960.82 | \$ 3,754,177.18 | |
| TOTALS | | | \$ 160,422,830.00 | \$ 107,529,552.71 | \$ 52,893,277.29 | |

The above data is provided as an information update to the Executive Council of Iowa.

Patrick J Hall, Recovery Division Administrator

Date

[Signature]
 7/10/15

EXECUTIVE COUNCIL
 2015 JUL 13 PM 12:17

STATUS OF STATE AID (Iowa Code 29C.20) NON-HSEMD ALLOCATIONS

Quarterly Update, 06/30/2015

Presented by Office of Treasurer of State

EXECUTIVE COUNCIL

2015 JUL 15 PM 12:17

| Event Number | Date of Event | Department | Type of Event | Original Allocation | Remaining State Liability |
|---------------|-----------------------|------------|---|------------------------|---------------------------|
| 1031 | 06/09/2009 | DHS | State Training School storm damage | \$ 583,628.00 | \$ 25,001.03 |
| 1133 | March - July 2010 | DNR | Flooding damage to several Iowa State Parks | \$ 196,964.52 | \$ 94,465.96 |
| 1225 | 12/25/2011 | DNR | Fire damage at the State Parks Trails Office at Big Creek State Park | \$ 498,233.00 | \$ 30,096.89 |
| 1239 | April 2012 | DNR | Plugged sewer line and oil sludge from fire at State Park Trails Office - Big Creek | \$ 5,385.00 | \$ 5,385.00 |
| 1243 | 05/04-05/06/12 | DPS | Wind and Hail damage to vehicles in Western Iowa and a window at Cherokee | \$ 4,514.58 | \$ 1,790.00 |
| 1306 | 09/23/2012 | DOC | Fire damage to a boiler at the Power Plant - Anamosa State Penitentiary | \$ 395,559.11 | \$ 22,429.75 |
| 1312 | 05/21/2013 | DAS | Roof leak damage at the Iowa Building | \$ 2,751.16 | \$ 2,751.16 |
| 1506 | April - June 2013 | DNR | Flood damage at Stephens State Forest and Yellow River State Forest | \$ 15,924.95 | \$ 15,924.95 |
| 1534 | April - June 2013 | DNR | Flood damage at several State Parks And State Forest Campgrounds | \$ 18,421.19 | \$ 18,421.19 |
| 1447 | 01/07/2014 | ICN | Damage to cable along Hwy 3/13 SE of Strawberry Point due to rodent chew | \$ 12,198.40 | \$ 12,198.40 |
| 1453 | 01/08/2014 | ICN | Damage to cable along Merle Hay Rd between Aurora & Douglas Ave ice compression | \$ 36,242.77 | \$ 36,242.77 |
| 1455 | 01/08/2014 | ICN | Damage to cable along Univ Ave between Hubbell Ave & 31st St ice compression | \$ 77,358.94 | \$ 77,358.94 |
| 1451 | 01/24/2014 | ICN | Damage to cable at E 14th between Grand Ave & Walnut St ice Compression | \$ 20,338.60 | \$ 20,338.60 |
| 1450 | 01/25/2014 | ICN | Damage to cable at E 14th between Indianola Ave & Polk Ave ice compression | \$ 15,088.68 | \$ 15,088.68 |
| 1445 | 01/31/2014 | ICN | Damage to cable at SE 14th & Hartford due to freezing water within duct | \$ 27,210.93 | \$ 27,210.93 |
| 1457 | 02/08/2014 | ICN | Damage to cable at MLK Boulevard between Prospect Rd & Euclid Ave ice compression | \$ 36,662.18 | \$ 36,662.18 |
| 1452 | 02/10/2014 | ICN | Damage to cable at SE 14th between Army Post Rd & Indianola Rd ice compression | \$ 129,262.08 | \$ 129,262.08 |
| 1460 | 02/14/2014 | DNR | Damage to a Wildlife Viewing Blind at Mines of Spain State Rec Area | \$ 12,200.00 | \$ 12,200.00 |
| 1514 | 02/18/2014 | DAS | Fire in the Hoover Bldg. | \$ 57,341.30 | \$ 465.28 |
| 1515 | 02/18/2014 | ITE | Fire in the Hoover Bldg. | \$ 197,424.12 | \$ 9,567.42 |
| 1446 | 02/21/2014 | ICN | Damage to cable at Big Cedar along Hwy 34 east of Batavia due to floating ice chunks | \$ 21,954.87 | \$ 21,954.87 |
| 1502 | 05/16/2014 | ICN | Damage to cable along US Hwy 34 in Wapello County due to erosion | \$ 16,388.81 | \$ 16,388.81 |
| 1525 | 06/03/2014 | DNR | Storm damage at Wilson Island State Recreation Area | \$ 139,609.50 | \$ 139,609.50 |
| 1504 | 07/01/2014 | ICN | Damage to cable along I-80 West of Newton due to flooding | \$ 46,189.62 | \$ 46,189.62 |
| 1503 | 7/2/2014 & 07/11/2014 | ICN | Damage to cable along US Hwy 34 in Adams County due to erosion | \$ 15,121.90 | \$ 15,121.90 |
| 1539 | 08/31/2014 | DPS | Damage to vehicle #111 as a result of hitting a deer | \$ 6,279.65 | \$ 6,279.65 |
| 1558 | 10/21/2014 | DPS | Damage to vehicle #59 as a result of hitting a deer | \$ 4,310.87 | \$ 4,310.87 |
| 1540 | 10/28/2014 | DPS | Damage to vehicle #2138 as a result of hitting a deer | \$ 10,128.39 | \$ 10,128.39 |
| 1537 | 11/04/2014 | DPS | Damage to vehicle #2184 as a result of hitting a deer | \$ 8,352.17 | \$ 8,352.17 |
| 1542 | 11/12/2014 | ICN | Cable damage along Highway I-80 due to rodent chew | \$ 28,161.66 | \$ 28,161.66 |
| 1531 | 12/17/2014 | DOC | Storm damage to Power Plant roof, Building roof and others at Anamosa State Penitentiary | \$ 231,285.59 | \$ 125,000.00 |
| 1535 | 01/11/2015 | DNR | Break-in and theft at the State Forest Nursery in Ames | \$ 2,687.18 | \$ 2,687.18 |
| 1541 | 01/13/2015 | ICN | Cable damage along Highway 30 and 17 in Boone due to frost damage | \$ 15,112.82 | \$ 15,112.82 |
| 1543 | 01/23/2015 | ICN | Cable damage along Highway 34 West of Corning due to erosion and rodent chew | \$ 24,337.84 | \$ 24,337.84 |
| 1548 | 02/27/2015 | ICN | Fiber break along Highway 30 between De Witt and Clinton | \$ 11,130.00 | \$ 11,130.00 |
| 1549 | 03/29/2015 | DHS | Freon leak in a storeroom freezer at Glenwood Resource | \$ 3,093.53 | \$ 3,093.53 |
| 1546 | 04/01/2015 | DHS | Storm damage to the Tornado Siren System at Glenwood Resource | \$ 23,739.00 | \$ 23,739.00 |
| 1552 | 04/08/2015 | DPS | Hail damage to the roof at the Mount Pleasant facility | \$ 10,230.00 | \$ 10,230.00 |
| 1560 | 04/09/2015 | ICN | Cable damage along Highway 93 in Fayette County due to erosion | \$ 6,926.69 | \$ 6,926.69 |
| 1561 | 04/16/2015 | ICN | Cable damage along 240th St in Ringgold County due to erosion | \$ 7,867.40 | \$ 7,867.40 |
| 1559 | 04/21/2015 | ICN | Cable damage along 285th St in Lincoln Township in Winneshiek County due to erosion & flooding | \$ 17,816.70 | \$ 17,816.70 |
| 1553 | 04/29/2015 | DPS | Damage to vehicle #527as a result of hitting a deer | \$ 3,127.00 | \$ 3,127.00 |
| 1551 | 05/02/2015 | DHS | Lightning damage to the Gas Pump Control Board, Paging Controller and a tree at Glenwood Resource | \$ 4,759.80 | \$ 4,759.80 |
| 1563 | 05/10/2015 | IHSEMD | Pottawattamie County Emergency Response Team to town of Lake City | \$ 9,209.33 | \$ 9,209.33 |
| 1554 | 05/16/2015 | DPS | Damage to vehicle #84 as a result of hitting a deer | \$ 4,986.78 | \$ 4,986.78 |
| 1556 | 05/27/2015 | DPS | Damage to vehicle #420 as a result of hitting a deer | \$ 7,140.25 | \$ 7,140.25 |
| 1555 | 05/28/2015 | DPS | Damage to vehicle #105573 as a result of hitting a deer | \$ 3,248.54 | \$ 3,248.54 |
| 1557 | 06/04/2015 | DPS | Damage to vehicle #374 as a result of hitting a deer | \$ 4,328.35 | \$ 4,328.35 |
| TOTALS | | | | \$ 3,330,227.75 | \$ 1,174,073.86 |

Executive Council Authorization of Funds for a Governor's Proclamation of a State of Disaster Emergency (29C.20A)

| Unit | Description | ExecC Ltr Dated | Authorized Amount | Cumulative Auth. to Date | Spent as of 06/30/2015 | Unspent 06/30/2015 |
|------|---|-----------------|-------------------|--------------------------|------------------------|--------------------|
| 1204 | Fremont and Union | 4/23/12 | 200,000 | 200,000 | | |
| | Return unspent funds | 4/17/14 | -154,108 | 45,892 | 45,892 | 0 |
| 1304 | Cedar Johnson Mahaska Scott Washington | 4/29/13 | 500,000 | 500,000 | | |
| | Return unspent funds | 4/17/14 | -174,836 | 325,164 | 325,164 | 0 |
| 1305 | May June 2013 flooding | 6/6/13 | 500,000 | 500,000 | | |
| | Increased for added counties | 7/1/13 | 300,000 | 800,000 | | |
| | Increased for added counties | 8/19/13 | 600,000 | 1,400,000 | | |
| | Return unspent funds April (\$5,000 refund May) | 4/17/14 | -73,687 | 1,326,313 | 1,321,313 | 5,000 |
| 1406 | June 2014 storms | 6/23/14 | 1,000,000 | 1,000,000 | | |
| | Increased | 9/15/14 | 200,000 | 1,200,000 | | |
| | Increased | 11/10/14 | 150,000 | 1,350,000 | 1,217,493 | 132,507 |
| 1504 | April 2015 Clinton Co | 5/4/15 | 25,000 | 25,000 | 0 | 25,000 |
| 1505 | August 2015 Calhoun Co | 5/18/15 | 50,000 | 50,000 | 0 | 50,000 |
| 1506 | June 2015 Davis, Humboldt, Monroe& Wright Co | 6/29/15 | 200,000 | 200,000 | 0 | 200,000 |
| 1507 | September 2014 storms Adair Guthrie Ringgold Union Wa | 9/22/14 | 200,000 | 200,000 | 82,360 | 117,640 |
| 1508 | August 22-23 2014 Clarke Co | 9/2/14 | 35,000 | 35,000 | 0 | 35,000 |
| 1513 | May 2015 Clarke Co | 6/1/15 | 25,000 | 25,000 | 0 | 25,000 |

Funds authorized by Exec Council under 29C.20A last four fiscal years

| | Maximum Authorized | Authorized After Returns | Spent as of 06/30/2015 | Unspent 06/30/2015 |
|------------------------------------|--------------------|--------------------------|------------------------|--------------------|
| SFY2012 funds authorized and spent | 973,305 | 699,129 | 699,129 | 0 |
| SFY2013 funds authorized and spent | 1,900,000 | 1,651,477 | 1,646,477 | 5,000 |
| SFY2014 funds authorized and spent | 1,350,000 | 1,350,000 | 1,217,493 | 132,507 |
| SFY2015 funds authorized and spent | 535,000 | 535,000 | 82,360 | 452,640 |

State Share authorized for FEMA Other Needs Assistance (ONA) grant under the federal Individual Assistance Program

| Unit | Description | ExecC Ltr Dated | Authorized Amount | Cumulative Auth. to Date | Spent as of 06/30/2015 | Unspent 06/30/2015 |
|------|---|-----------------|-------------------|--------------------------|------------------------|--------------------|
| 1930 | ONA 2010 - 25% state share | 8/30/10 | 500,000 | 500,000 | | |
| | ONA 2010 - 25% state share | 9/20/10 | 300,000 | 800,000 | 639,532 | 160,468 |
| | ONA 2010 - return unspent 25% state share | 4/17/14 | -160,233 | 639,767 | 639,767 | 0 |

| 1998 | ONA 2011 - state 25% share | 10/24/11 | 41,000 | 41,000 | | | | |
|-----------|--|----------|--------|--------|--------|--|-------|---|
| 1998,1999 | ONA 2011 - state 25%/admin above FEMA 5% cap | 1/30/12 | 35,000 | 76,000 | | | | |
| 1998,1999 | ONA 2011 - return unspent state share | 4/17/14 | -2,341 | 73,659 | | | | |
| | | | | | 73,659 | | 2,341 | 0 |