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**EXECUTIVE COUNCIL MEETING**

**Meeting.** The Executive Council met on Monday, May 8, 2017, and approved the following agenda items:

**Contingent Fund Loan Request.** Pursuant to Iowa Code section [29C.20](#), the City of Seymour in Wayne County requested and received approval for a contingency loan in the amount of \$284,837 to cover costs associated with disaster response and recovery. Seymour was hit by an EF2 tornado on March 6, 2017. The tornado impacted the school and damaged or destroyed approximately 20 homes. On March 8, 2017, the Governor issued a Proclamation of Disaster Emergency.

**Litigation Expense Fund.** Pursuant to Iowa Code section [441.73](#), the Department of Revenue requested and received approval for authorization to expend \$30,000 from the Litigation Expense Fund in the fourth quarter of FY 2017. The fourth quarter litigation expenses are attributable to the miscellaneous matters involving centrally assessed properties.

**Emergency Allocations.** A total of \$145,509 was approved and includes the following:

- \$26,813 to repair Iowa Communications Network (ICN) cable damage due to erosion along U.S. Highway 63 in Wapello County.
- \$37,560 to repair damage from a ruptured air conditioner coil in the Data Center of the Judicial Branch Building.
- \$4,302 to cover the State's share of flood damage not covered by the Federal Emergency Management Agency (FEMA) at Backbone State Park and Yellow River State Forest.
- \$3,488 to repair storm damage to the Taut Wire System at the Anamosa State Penitentiary and to the lagoon fence at the Luster Heights Camp.
- \$73,346 to repair damage sustained by the Iowa Law Enforcement Academy (ILEA) dorm rooms from a failed water valve.

**Payment of Costs.** A total of \$32,054 was approved for various attorney fees, in addition to the following:

- \$5,774 to pay drainage taxes in the following counties:
  - \$588 - Cerro Gordo
  - \$3,373 - Emmet
  - \$1,813 - Winnebago

**Information Item.** The State Auditor's Office notified the Executive Council that \$15,113 in funds previously allocated to the ICN to repair a cable damaged by frost along U.S. Highway 30 and U.S. Highway 17 in Boone, Iowa, will be reverted back to the General Fund and the allocations will be closed.

**Next Meeting.** The next scheduled meeting of the Executive Council is Monday, May 15, 2017.

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