

EXECUTIVE COUNCIL OF IOWA AGENDA

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

DECEMBER 1, 2014

1. Approval of minutes of meeting held November 10, 2014
2. Leases – Page 1
3. Emergency Allocations – Page 1
4. Payment of Cost Items – Pages 1 - 3

2. **Leases**

- A. Lease between DNR and Dale E. Entner d/b/a Sunset Bay Marina
Date of Lease: Five Years Ending December 31, 2019
Legal Description: An area of artificially filled land approximately 70' x 10' in the sovereign bed of Clear Lake located adjacent to Lot No. 23, Lake View Addition to Clear Lake, Cerro Gordo County, Iowa. The exact location of the leased area with respect to the surveyed boundary is as shown on the attached plat, marked Exhibit A and by this reference made a part of this lease.
Annual Fee: \$ 600.00

David Dorff, Assistant Attorney General, has reviewed the above lease and approved the lease as to form.

3. **Emergency Allocations**

- A. Iowa Communications Network is requesting a supplemental emergency allocation in the amount of \$7,888.10 which would bring total to \$40,503.76 and payment in same amount. On December 13, 2013 ICN sustained cable damage due to rodent chew along Highway 9, west of Decorah. Request is to cover repair costs.

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

4. **Payment of Cost Items**

- A. Patterson Law Firm L.L.P..... \$78.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Mary E. Lowe v. Judicial Branch – Juvenile Court Services and State of Iowa and Second Injury Fund of Iowa

- B. Patterson Law Firm L.L.P..... \$646.98
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Thomas Phipps v. Department of Administrative Services, State of Iowa and Second Injury Fund of Iowa

- C. Patterson Law Firm L.L.P..... \$666.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jeffrey Tomlinson v. State of Iowa and Second Injury Fund of Iowa
- D. Patterson Law Firm L.L.P..... \$138.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Brett Morgan v. Clarinda Correctional Facility, State of Iowa and the Second Injury Fund
- E. Patterson Law Firm L.L.P..... \$1,386.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Douglas Thomas Lewis v. Department of Public Defense, State of Iowa and Second Injury Fund of Iowa
- F. Patterson Law Firm L.L.P..... \$140.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
John Martin v. Iowa State Penitentiary and State of Iowa and the Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed these invoices and recommends payments.

- G. Huber, Book, Cortese & Lanz, P.L.L.C.\$112.96
2700 Westown Parkway, Suite 170
West Des Moines, IA 50266-1411
Pam O'Brien v. Iowa Attorney General, State of Iowa and Second Injury Fund

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment.

- H. Gray Miller Persh, LLP.....\$3,213.00
1200 New Hampshire Ave., N.W.
Washington, D.C. 20036
Iowa Public Television

Jeffrey Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the funds of Iowa Public Television.

- I. Venable LLP.....\$2,466.20
575 Seventh Street NW
Washington, DC 20004
DOT I-80 and I-29 Improvements Council Bluffs, IA

Jeffrey Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the funds of DOT

- J. Barnes & Thornburg LLP..... \$118.50
One North Wacker Drive, Suite 4400
Chicago, IL 60606
Peregrine Financial Group (PFG) Bankruptcy

Jeffrey S. Thompson, Solicitor General, has reviewed invoices and recommends payment. Payment will be made by UNI.

- K. Iowa Communications Network \$2,164.16
On May 28, 2013 equipment in the ICN room was damaged due to flooding in the Kirkwood Community College in Tipton. Request is to cover repair costs.

The State Auditor has reviewed this request and recommends payment. This represents full and final payment, \$320.00 will be reverted and this allocation will be closed.