

# EXECUTIVE COUNCIL OF IOWA AGENDA

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

## JUNE 29, 2015

1. Approval of minutes of meeting held June 22, 2015
2. Personal Appearance –
  - A. Marvin Shultz, Department of Human Services will be present to request Resolution of Funds per Governor's Proclamation of a State of Disaster Emergency for Davis, Humboldt, Monroe and Wright Counties pursuant to House File 896 Section 1 in the amount of \$200,000.00.  
TAB # 1
  - B. Mark Schouten, Homeland Security Advisor and Director Emergency Management will be present to request the following after LSA notification by Executive Council on June 15, 2015:
    1. Approval to reimburse the Pottawattamie County Emergency Management Agency (Emergency Response Team) pursuant to Iowa Administrative Code 605-12.5(4) in regard to the tornado that struck the town of Lake City in Calhoun County Iowa.  
TAB # 2
    2. Emergency Allocation in the amount of \$1,100,000.00 pursuant to Proclamation of Disaster Emergency (Highly pathogenic Avian Influenza) in the State and to transfer funds for SFY 2015 and SFY 2016  
TAB # 3
3. Payment of Cost Items – Page 1

**3. Payment of Cost Items**

- A. Iowa Communications Network ..... \$13,977.04  
On June 24, 2013 equipment in the ICN Telecommunications Room at Kirkwood Community College was damaged due to heavy rain and flooding. Request is to cover repair costs.

The State Auditor has reviewed this request and recommends payment. This represents full and final payment, \$54,255.20 will be reverted and this allocation will be closed.

- B. Nyemaster Goode P.C.....\$5,681.36  
700 Walnut Street  
Suite 1600  
Des Moines, IA 50309  
Collections of Accounts in Court

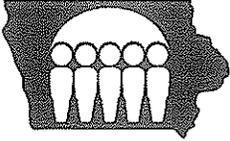
Eric Tabor, Chief Deputy, Attorney General's Office, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Economic Development Authority.

- C. Foley & Lardner, LLP.....\$22,456.50  
321 North Clark Street  
Chicago, IL 60654  
Legal Advice to OCIO

Eric Tabor, Chief Deputy, Attorney General's Office has reviewed this invoices and recommends payment. Payment will be made from the funds of the OCIO

- D. Davis Brown Law Firm.....\$2,563.50  
The Davis Brown Tower  
215 10<sup>th</sup> Street, Suite 1300  
Des Moines, IA 50309-3993  
Unclaimed Property Probate Matters & Employee Retirement Income Security Act (ERISA)

Eric Tabor, Chief Deputy, Attorney General's Office has reviewed this invoice and recommends payment. Payment will be made from the Unclaimed Property Fund.



# Iowa Department of Human Services

Terry E. Branstad  
Governor

Kim Reynolds  
Lt. Governor

Charles M. Palmer  
Director

EXECUTIVE COUNCIL  
2015 JUN 24 PM 1:12

June 24, 2015

Executive Council  
Attn: GeorgAnna Madsen  
Capitol Building  
LOCAL

Item: Governor Proclamation of State of Disaster Emergency – Request for Funds

Dear Ms. Madsen:

Per Governor Disaster Declaration, I request funding for the Iowa Individual Assistance Grant Program be placed on the Executive Council Agenda for Monday, June 29, 2015. The Iowa Department of Human Services is requesting the Executive Council adopt a Resolution for funds in the amount of \$200,000.00 from the 2015 disaster allocation pursuant to House File 896 Section 1 to distribute to qualifying individuals or families earning less than 200% of the federal poverty level, to replace/repair items affected by the disaster emergency which cannot be met by other means of financial assistance.

This Disaster funding request is the proclamation of disaster emergency for Davis, Humboldt, Monroe, and Wright counties in response to recent severe weather.

The account coding for the funds to be transferred is:

Dept	Fund	Appr	Org	
401	0391	0000	1506	State Only Disaster – June, 2015

Thank you for your assistance.

Sincerely,

Charles M. Palmer  
Director

cc: Vern Armstrong  
Marvin Shultz  
Mihneta Lisinovic  
Rick Fox



MEMBERS OF COUNCIL

HON. TERRY E. BRANSTAD  
GOVERNOR

HON. PAUL D. PATE  
SECRETARY OF STATE

HON. MARY MOSIMAN  
AUDITOR OF STATE

HON. MICHAEL L. FITZGERALD  
TREASURER OF STATE

HON. WILLIAM H. NORTHEY  
SECRETARY OF AGRICULTURE

# Executive Council of Iowa

CAPITOL BUILDING  
DES MOINES, IOWA 50319  
PHONE: 515 281-5368  
FAX: 515 281-7562

June 15, 2015

Mr. Glen Dickinson, Director  
Legislative Services Agency  
State Capitol  
L-O-C-A-L

Dear Mr. Dickinson:

Pursuant to Iowa Code section 7D.29, I am writing to notify the Legislative Services Agency that the Iowa Homeland Security and Emergency Management Department has requested funds in the amount of \$9,209.33 to cover costs with regard to the tornado that struck the town of Lake City in Calhoun County, Iowa May 10, 2015. Request is reimburse to the Pottawattamie County Emergency Management Agency. Enclosed is background information from the Department that will be provided to the Executive Council in support of this request.

Executive Council will not vote to approve or deny the request for two weeks following issuance of this notice. We therefore anticipate this matter being placed on the June 29, 2015 Agenda for consideration

Executive Council of Iowa

GeorgAnna Madsen  
Executive Secretary

cc: Mark J. Schouten, Director, Emergency Management

Enclosures



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June 15, 2015

Mr. Glen Dickinson, Director  
Legislative Services Agency  
State Capitol  
L-O-C-A-L

Dear Mr. Dickinson:

Pursuant to Iowa Code section 7D.29, I am writing to notify the Legislative Services Agency that the Iowa Homeland Security and Emergency Management Department has requested funds in the amount of \$1,100,000.00 to cover costs with regard to the Proclamation of Disaster Emergency by Governor Branstad on April 13, 2015 for costs associated with the highly pathogenic avian influenza in the State of Iowa. Enclosed is background information from the Department that will be provided to the Executive Council in support of this request.

Executive Council will not vote to approve or deny the request for two weeks following issuance of this notice. We therefore anticipate this matter being placed on the June 29, 2015 Agenda for consideration

Executive Council of Iowa

A handwritten signature in cursive script, reading "Georg Anna Madsen".

Georg Anna Madsen  
Executive Secretary

cc: Mark J. Schouten, Director, Emergency Management

Enclosures