

EXECUTIVE COUNCIL OF IOWA

MINUTES

OCTOBER 20, 2014

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Treasurer of State presiding. Secretary of State Matt Schultz (via telephone) and Secretary of Agriculture William Northey (via telephone) were present. Governor Terry Branstad and Auditor of State Mary Mosiman were absent.

Regular session
October 20,
2014

Moved by Secretary Schultz and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held October 13, 2014

Minutes
Approved

The vote: Ayes: Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Auditor Schultz that the Council approve the request from the Attorney General's Office for payment of Expenses Under Iowa Code §7D.10 for the expert analysis expenses in regard to *State of Missouri, et al. v. Harris, et al.* in the amount of \$6,125.00.

Approved
Payment for
Expenses Under
Iowa Code
§7D.10

The vote: Ayes: Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Secretary Schultz that the Council approve the following lease:

Approved
Leases

Lease between DNR and Philip R. and Brenda R. Timmons
Date of Lease: Five Years ending September 1, 2019
Legal Description: Dedicated public land approximately 40 feet in frontage by 6 feet in depth adjacent to the North 10' of Lot 11 and all of Lot 12 and South 11' of Lot 13, Block 35, Triboji Beach, Dickinson County, Iowa
Annual Fee: \$ 150.00

The vote: Ayes: Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Secretary Schultz that the Council approve the following cost items:

Approved Cost
Items

- A. Department of Public Safety \$6,253.90
On November 8, 2013 Vehicle # 920 was damaged as a result of hitting a deer on Highway 169 South of Winterset. Request is to cover repair costs. This represents full and final payment, \$96.10 will be reverted and this allocation closed.
- B. Department of Public Safety \$2,904.64
Vehicle #49 that was damaged as a result of hitting a raccoon west of Bevington on Highway 92 on December 1, 2013.
- C. Iowa Communications Network \$12,434.33
On July 28, 2013 ICN cable was damaged north of Winterset along Highway 169 due to a land slide. Request is to cover repair
- D. Iowa Communications Network\$16,020.38
On December 22, 2013 ICN sustained cable damage due to rodent chew along Highway 24, near 343rd Avenue between Calmar and New Hampton. Request is to cover repair costs. This represents full and final payment, \$936.28 will be reverted and this allocation will be closed
- E. Department of Natural Resources..... \$195,886.93
Drainage taxes for the following counties:

Allamakee	\$ 3,080.10
Buena Vista	\$ 20.00
Calhoun	\$ 146.00
Cerro Gordo	\$120,868.17
Clay	\$ 1,174.39
Des Moines	\$ 2,756.00
Dickinson	\$ 616.00
Emmet	\$ 44.00
Fremont	\$ 7,380.56
Greene	\$ 60.00
Hamilton	\$ 425.07
Hancock	\$ 5,871.00
Harrison	\$ 496.19
Howard	\$ 43.00
Humboldt	\$ 6,898.81
Kossuth	\$ 9.31
Louisa	\$ 9,350.00
Mills	\$ 2,868.94

Monona	\$ 455.00
Muscatine	\$ 2,898.00
Osceola	\$ 12.32
Palo Alto	\$ 4,743.47
Pocahontas	\$ 1,314.68
Pottawattamie	\$ 3,728.00
Sac	\$ 268.00
Story	\$ 5,962.58
Van Buren	\$ 206.12
Winnebago	\$ 2,010.45
Woodbury	\$ 8,556.77
Worth	\$ 3,624.00

- F. Gray Miller Persh, LLP.....\$1,999.20
1200 New Hampshire Ave., N.W.
Washington, D.C. 20036
Iowa Public Television
- G. Patterson Law Firm L.L.P..... \$70.00
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
- H. Patterson Law Firm L.L.P..... \$144.00
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
- I. Patterson Law Firm L.L.P..... \$108.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Carmela Alden v. Department of Human Services and State of Iowa and Second Injury Fund of Iowa
- J. Patterson Law Firm L.L.P..... \$492.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Shirley Jean Bruce v. University of Northern Iowa, State of Iowa and Second Injury Fund of Iowa

- K. Patterson Law Firm L.L.P..... \$120.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Terry Goehring v. Woodward Resource Center, State of Iowa and the
Second Injury Fund
- L. Patterson Law Firm L.L.P..... \$288.00
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
- M. Patterson Law Firm L.L.P..... \$144.00
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505 Fifth Avenue
Des Moines, IA 50309-2390
Margaret Sedlacek v. University of Iowa Hospitals & Clinics, State of Iowa
and the Second Injury Fund of Iowa
- N. Patterson Law Firm L.L.P..... \$135.50
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Sandra Anderson v. Iowa Department of Corrections, State of Iowa and the
Second Injury Fund of Iowa
- O. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$5,350.00
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
- P. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$528.75
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

Q. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$2,289.00

The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993

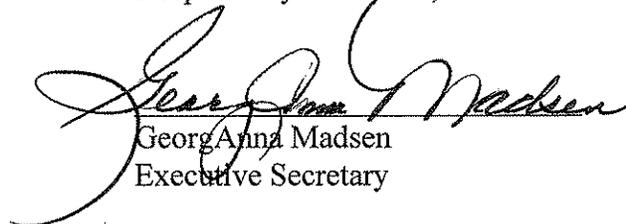
Legal Services to state agencies on issues related to the visa status of
prospective state employees

The vote: Ayes: Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:04 a.m.

Meeting
adjourned

Respectfully submitted,


Georganna Madsen
Executive Secretary