

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve the following request:

Approved
Outside CPA
Firm

Employ the services of KPMG LLP, to perform the audit of the Iowa Fund of Funds, Fund A for the year ending December 31, 2014. The total reimbursement shall not be for more than \$12,750.00.

The vote: Ayes Governor Branstad
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve the following requests:

Approved
Emergency
Allocations

- A. Iowa Workforce Development, Mason City office request for an emergency allocation in the amount of \$8,108.00, subject to audit of actual invoices. On December 16, 2014 a water leak in the ceiling at the IWD office in Mason City caused damage to the copier. Request is to cover costs of damage.
- B. Department of Administrative Services request for an emergency allocation in the amount of \$16,120.62, subject to audit of actual invoices. On August 22, 2014 a chilled water loop break at the IWD Building caused damage. Request is to cover repairs.
- C. Department of Administrative Services request for an emergency allocation in the amount of \$26,148.48, subject to audit of actual invoices. On September 19, 2014 a water line break at the Jesse Parker Building caused damage. Request is to cover repairs.
- D. Department of Administrative Services request for an emergency allocation in the amount of \$11,067.00, subject to audit of actual invoices. On November 19, 2014 the collapse of a manhole at the Grimes Building Dock caused damage. Request is for repair costs.

The vote: Ayes Governor Branstad
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Pate and seconded by Auditor Mosiman that the Council approve the following cost items:

Approved Cost
Items

- A. Patterson Law Firm L.L.P..... \$1,016.00
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

- B. Patterson Law Firm L.L.P..... \$504.00
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

- C. Patterson Law Firm L.L.P..... \$478.51
729 Insurance Exchange Building
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

- D. Patterson Law Firm L.L.P..... \$804.80
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

- E. Patterson Law Firm L.L.P..... \$440.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Eugene Grandstaff v. Department of Commerce Alcoholic Beverages
Division State of Iowa and Second Injury Fund of Iowa

- F. Patterson Law Firm L.L.P..... \$120.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Deborah Dreyer v. Anamosa State Penitentiary and State of Iowa and the
Second Injury Fund of Iowa

- G. Patterson Law Firm L.L.P..... \$71.50
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
- H. Patterson Law Firm L.L.P..... \$459.80
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jeffrey Tomlinson v. State of Iowa and Second Injury Fund of Iowa
- I. Patterson Law Firm L.L.P..... \$816.00
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
- J. Patterson Law Firm L.L.P..... \$110.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Valerie Hague-Renfro v. Newton Correctional Facility and State of Iowa
and the Second Injury Fund of Iowa
- K. Hudson, Mallaney, Shindler & Anderson, P.C..... \$522.50
5015 Grand Ridge Drive, Suite 100
West Des Moines, IA 50265
Peregrine Financial Group (PFG) Bankruptcy
- L. Gray Miller Persh, LLP.....\$1,463.70
1200 New Hampshire Ave., N.W.
Washington, D.C. 20036
Iowa Public Television
- M. Nyemaster Goode P.C.....\$2,047.82
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Collections of Accounts in Court

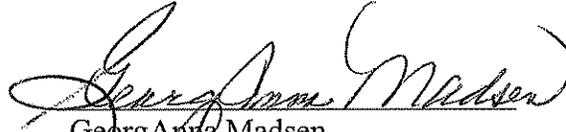
N. Belin McCormick, P.C. \$55.00
666 Walnut Street, Suite 2000
Des Moines, IA 50309
Iowa Public Information Board in Case No. CVCV047363 under Iowa Code
Chapter 17A

The vote: Ayes Governor Branstad
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:06 a.m.

Meeting
adjourned

Respectfully submitted,


Georganna Madsen
Executive Secretary