EXECUTIVE COUNCIL OF IOWA
MINUTES
MARCH 16, 2015

The Executive Council met in regular session at 10:08 a.m. Room G09 of the Capitol Building with Secretary of State Paul Pate presiding. Auditor of State Mary Mosiman and Secretary of Agriculture William Northey were present. Governor Terry Branstad and Treasurer of State Michael Fitzgerald were absent.

Regular session March 16, 2015

Moved by Auditor Mosiman and seconded by Secretary Northey that the Council approve the minutes of the Executive Council and Board of Canvass meetings held February 16, 2015.

Minutes Approved

The vote:	Ayes	Secretary Pate Auditor Mosiman Secretary Northey
	Nays:	None

Moved by Secretary Northey and seconded by Auditor Mosiman that the Council approve the following requests:

Approved Emergency Allocations

A. Iowa Communications Network request for a supplemental emergency allocation in the amount of $1,085.81, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On September 26, 2014 fire damaged equipment at Hawkeye Community College in Waterloo. Request is to cover repair costs. This will bring the total allocation to $6,664.81.

The vote:	Ayes	Secretary Pate Auditor Mosiman Secretary Northey
	Nays:	None

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

Approved Cost Items

A. Davis Brown Law Firm.....$1,306.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
<u>Unclaimed Property Probate Matters & Employee Retirement Income Security Act (ERISA)</u>

B. Iowa Communications Network $28,419.67
On or about January 22, 2013 ICN cable was damaged due to rodent chew along Highway 30, east of Cedar Rapids. This represents full and final payment.

The vote:	Ayes	Secretary Pate Auditor Mosiman Secretary Northey
	Nays:	None

The meeting was adjourned at 10:09 a.m.

Meeting adjourned

Respectfully submitted,

Jenna Deutmeyer

Jenna Deutmeyer
Acting Executive Secretary