

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### JUNE 22, 2015

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Secretary of State Paul Pate presiding. Auditor of State Mary Mosiman and Treasurer of State Michael Fitzgerald were present. Governor Terry Branstad and Secretary of Agriculture William Northey were absent.

Regular session  
June 22, 2015

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held June 15, 2015.

Minutes  
Approved

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

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approve the following:

Approved  
Outside CPA  
Firms

Request from Mary Mosiman, Auditor of State to employ outside CPA firms to perform the periodic examinations ending June 30, 2015 for cities in the amount as follows:

Firm:	Cities:	Amount
Hogan Hansen	Alleman, Fraser, Mingo, Pilot Mound, Valeria	\$15,000
Hogan Hansen	Archer, Craig, Hospers, Meriden, Peterson	\$17,500
Hogan Hansen	Greeley, Hawkeye, Maynard, Volga, Worthington	\$15,000
Gronewold, Bell, Kyhnn	Elk Horn, Hancock, Magnolia, Portsmouth, Tennant	\$16,950
Hogan Hansen	Chillicothe, Drakesville, Floris, Moravia, Udell	\$15,000

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

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the following leases:

Approved  
Leases

- A. Lease between DNR and City of Marquette  
Date of Lease: Five Years ending December 31, 2019  
Legal Description: Commencing at the Northwest Corner of Block 6 of the Town of Marquette, Clayton County, Iowa; thence N 90° 00' 00" E, 854.73 feet along the south line of North Street to the point of beginning; thence N 10° 35' 22" E, 31.09 feet along the approximate shore line of the Mississippi River; thence N 90° 00' 00" E, 70 feet; thence S 00° 00' 00", 30 feet; thence N 90° 00' 00" W, 78.18 feet to the point of beginning. The south line of North Street in the Town of Marquette is assumed to bear N 90° 00' 00" E. The lease area includes approximately 2,222 square feet.  
Purpose: Continued presence of an observation deck  
Annual Fee: \$ 300.00
  
- B. Lease between DNR and Daniel D. Hummel  
Date of Lease: Five Years ending November 1, 2019  
Legal Description: A parcel of land approximately 6 feet by 24 feet located below the ordinary high water line of East Okoboji Lake and adjacent to Lot 14 of East Okoboji Beach subdivision in Dickinson County, Iowa.  
Purpose: Continued presence of a concrete wall and approach with a track for boat removal  
Annual Fee: \$ 150.00
  
- C. Lease between DNR and Has and Bernice Willadsen  
Date of Lease: Five Years ending March 31, 2020  
Legal Description: A parcel of land lying under a building approximately 80 feet x 54 feet in size located below the ordinary high water line of East Okoboji Lake and adjacent to Lot #5, Block 4, Osborne's Addition to the town of Spirit Lake, Dickinson County, Iowa. The area is further identified on the attached plat of survey (marked Exhibit "A") as the rectangular shaped parcel labeled "SHED", which is incorporated by this reference.  
Purpose: Continued presence of a metal building  
Annual Fee: \$ 300.00

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

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approve requests as follows:

Approved  
Emergency  
Allocations

- A. Iowa Communications Network's request for an emergency allocation in the amount of \$7,867.40, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On April 16, 2015 ICN cable was damaged along 240<sup>th</sup> Street in Ringgold County due to erosion. Request is to cover repair.
- B. Iowa Communications Network's request for an emergency allocation in the amount of \$6,926.69, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On April 9, 2015 ICN cable was damaged along Highway 93 in Fayette County due to erosion. Request is to cover repair.
- C. Iowa Communications Network's request for an emergency allocation in the amount of \$17,816.70, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On April 21, 2015 ICN cable was damaged along 285<sup>th</sup> Street in Lincoln Township in Winneshiek County due to erosion and flooding. Request is to cover repair.
- D. Department of Public Safety request for an emergency allocation in the amount of \$4,310.87, subject to audit of actual invoices. On October 21, 2014 Vehicle # 59 was damaged as a result of hitting a deer on Highway 71. Request is to cover repair costs.
- E. Department of Public Safety's request for an emergency allocation in the amount of \$4,328.35, subject to audit of actual invoices. On June 4, 2015 Vehicle # 374 was damaged as a result of hitting a deer Eastbound on County Road C16 in Plymouth County. Request is to cover repair costs.
- F. Department of Public Safety request for an emergency allocation in the amount of \$7,140.25, subject to audit of actual invoices. On May 27, 2015 Vehicle # 420 was damaged as a result of hitting a deer Westbound on I-80 in Pottawattamie County. Request is to cover repair costs.
- G. Department of Public Safety request for an emergency allocation in the amount of \$3,248.54, subject to audit of actual invoices. On May 28, 2015 Vehicle # 105573 was damaged as a result of hitting a deer on Highway 8 in Benton County. Request is to cover repair costs.

- H. Department of Public Safety request for an emergency allocation in the amount of \$4,986.78, subject to audit of actual invoices. On May 16, 2015 Vehicle # 84 was damaged as a result of hitting a deer Southbound on Hwy 69 in Wright County. Request is to cover repair costs.
- I. Department of Public Safety request for an emergency allocation in the amount of \$3,127.00, subject to audit of actual invoices. On April 29, 2015 Vehicle # 527 was damaged as a result of hitting a deer Southbound on R-38 at Ontario Avenue in Boone County. Request is to cover repair costs.
- J. Department of Public Safety request for an emergency allocation in the amount of \$10,230.00, subject to audit of actual invoices. On April 8, 2015 hail damaged the roof at the Mount Pleasant facility. Request is to cover repair costs.
- K. Department of Human Resources request for an emergency allocation in the amount of \$4,759.80, subject to audit of actual invoices. On May 2, 2015 lightning caused damage to the Gas Pump Control Board, Paging Controller and a tree at the Glenwood Resource Center. Request is to cover repair costs.

The vote:      Ayes                      Secretary Pate  
    Auditor Mosiman  
    Treasurer Fitzgerald

                                 Nays:                      None

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Cost  
Items

- A. Iowa Communications Network ..... \$4,272.81  
On September 26, 2014 fire damaged equipment at Hawkeye Community College in Waterloo. Request is to cover repair costs. This represents full and final payment, \$2,392.00 will be reverted and this allocation will be closed.
- B. Iowa Communications Network ..... \$10,567.58  
On April 14, 2014 ICN cable was damaged along US Highway 63 in Davis County due to erosion. Request is to cover repair. This represents full and final payment.
- C. Department of Public Safety ..... \$3,463.97  
On October 28, 2014 Vehicle # 2368 was damaged as a result of hitting a deer on Highway 92. Request is to cover repair costs. This represents full and final payment, \$120.77 will be reverted and this allocation will be closed.

- D. Department of Public Safety ..... \$3,150.10  
 On October 5, 2014 Vehicle # 412 was damaged as a result of hitting a raccoon on Highway 71. Request is to cover repair costs. This represents full and final payment.
- E. Barnes & Thornburg LLP..... \$142.50  
 One North Wacker Drive, Suite 4400  
 Chicago, IL 60606  
Peregrine Financial Group (PFG) Bankruptcy
- F. Patterson Law Firm L.L.P..... \$216.00  
 729 Insurance Exchange Building  
 505 Fifth Avenue  
 Des Moines, IA 50309-2390  
Annette Henning v. Department of Transportation, State of Iowa and Second Injury Fund of Iowa
- G. Patterson Law Firm L.L.P..... \$12.00  
 729 Insurance Exchange Building  
 505 Fifth Avenue  
 Des Moines, IA 50309-2390  
Jason Landess v. Clarinda Correctional Facility and State of Iowa and Second Injury Fund of Iowa
- H. Patterson Law Firm L.L.P..... \$86.00  
 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
- I. Patterson Law Firm L.L.P..... \$24.00  
 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
- J. Patterson Law Firm L.L.P..... \$858.00  
 729 Insurance Exchange Building  
 505 Fifth Avenue  
 Des Moines, IA 50309-2390  
Jeffrey Tomlinson v. State of Iowa and Second Injury Fund of Iowa

- K. Patterson Law Firm L.L.P..... \$48.00  
 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
  
- L. Patterson Law Firm L.L.P..... \$60.00  
 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
  
- M. Patterson Law Firm L.L.P..... \$84.00  
 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
  
- N. Patterson Law Firm L.L.P..... \$456.00  
 729 Insurance Exchange Building  
 505 Fifth Avenue  
 Des Moines, IA 50309-2390  
Andrea Casey-Steciw v. University of Iowa, State of Iowa and Second  
 Injury Fund of Iowa

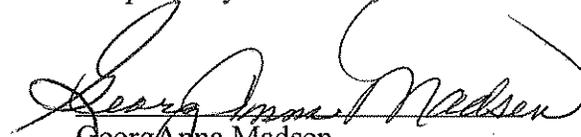
The vote:      Ayes                      Secretary Pate  
    Auditor Mosiman  
    Treasurer Fitzgerald

                                 Nays:                      None

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

Meeting  
adjourned

Respectfully submitted,



GeorgAnna Madsen  
Executive Secretary