

EXECUTIVE COUNCIL OF IOWA

MINUTES

JUNE 29, 2015

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

Regular session
June 29, 2015

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held June 22, 2015.

Minutes
Approved

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

Marvin Shultz, Department of Human Services, was present to request an emergency allocation pursuant to House File 896 Section 1, Governor's Proclamation of a State of Disaster Emergency for Davis, Humboldt, Monroe and Wright Counties in the amount of \$200,000.00 and to transfer funds for disbursement to the individual applicant without Executive Council approval for each individual applicant.

Approved
Resolutions of
Funds

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Executive Council approve the request.

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

Mark Schouten, Director, Iowa Homeland Security and Emergency Management Division was present to request the following:

Funds in the amount of \$9,209.33 pursuant to Iowa Administrative Code 605 – 12.5 (4) with regard to the Pottawattamie County Emergency Response Team Deployment May 10, 2015 in Calhoun county and to transfer the funds at this time.

Moved by Secretary Northey and seconded by Auditor Mosiman that the Council approves the request as presented.

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

Mark Schouten, Director, Iowa Homeland Security and Emergency Management Division was present to request the following:

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 in the amount of \$200,000.00 and \$900,000.00 for SFY 2016

Moved by Secretary Northey and seconded by Auditor Mosiman that the Council approves the request as presented.

The vote:	Ayes	Governor Branstad Auditor Mosiman Secretary Northey
	Nays:	Treasurer Fitzgerald

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

Approved 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. 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

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

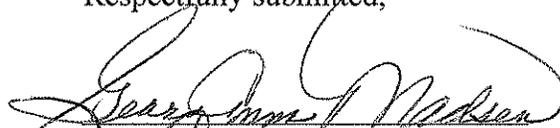
D. Davis Brown Law Firm.....\$2,563.50
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Unclaimed Property Probate Matters & Employee Retirement Income
Security Act (ERISA)

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

The meeting was adjourned at 10:20 a.m.

Meeting
adjourned

Respectfully submitted,



Georg Anna Madsen
Executive Secretary