

EXECUTIVE COUNCIL OF IOWA

MINUTES

JULY 6, 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 and Secretary of Agriculture William Northey were present. Secretary of State Paul Pate and Treasurer of State Michael Fitzgerald were absent.

Regular session
July 6, 2015

Moved by Auditor Mosiman and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held June 29, 2015.

Minutes
Approved

The vote: Ayes Governor Branstad
 Auditor Mosiman
 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 Adair, Appanoose, Dallas, Guthrie, Henry, Lucas, Marion, Polk, Wapello and Warren Counties in the amount of \$300,000.00 and to transfer funds for disbursement to the individual applicant without Executive Council approval for each individual applicant.

Approved
Resolutions of
Funds

Moved by Secretary Northey and seconded by Auditor Mosiman that the Executive Council approve the request.

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

Moved by Secretary Northey and seconded by Auditor Mosiman that the Council approve request as follows:

Approved
Emergency
Allocation and
Payment

Department of Public Safety request for a supplemental emergency allocation in the amount of \$4,623.61 which will bring the total to \$14,750.00 and payment of total amount. On October 28, 2014 Vehicle # 2138 was damaged as a result of hitting a deer East on Highway 2. This represents full and final payment and this allocation will be closed.

The vote: Ayes Governor Branstad
 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. Department of Public Safety \$6,279.65
On August 31, 2014 Vehicle # 111 was damaged as a result of hitting a deer westbound on Highway 18/27. Request is to cover repair costs. This represents full and final payment.
- B. Department of Public Safety \$8,350.81
On November 4, 2014 Vehicle # 2184 was damaged as a result of hitting a deer on Interstate 80. Request is to cover repair costs. This represents full and final payment \$1.36 will be reverted and this allocation closed.
- C. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$240.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Represent Iowa in copyright, trademark, and patent legal advice for various agencies
- D. Patterson Law Firm L.L.P..... \$1,008.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jeffrey Tomlinson v. State of Iowa and Second Injury Fund of Iowa

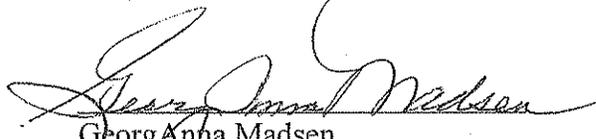
The vote: Ayes Governor Branstad
 Auditor Mosiman
 Secretary Northey

 Nays: None

The meeting was adjourned at 10:08 a.m.

Meeting
adjourned

Respectfully submitted,



Georg Anna Madsen
Executive Secretary