

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### JULY 20, 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, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present. Governor Terry Branstad was absent.

Regular session  
July 20, 2015

Moved by Auditor Mosiman and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held July 6, 2015.

Minutes  
Approved

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

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

Approved  
Emergency  
Allocations and  
Payment

- A. Iowa Communications Network request for an emergency allocation in the amount of \$10,166.63, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On May 22, 2015 ICN cable was damaged due to erosion along Highway 14 at Warren Grove Creek in Jasper County. Request is to cover damage.
  
- B. Iowa Communications Network request for an emergency allocation in the amount of \$16,340.07, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On April 27, 2015 ICN cable was damaged due to erosion along I-80 in Cass County. Request is to cover repair costs.

- C. Iowa Communications Network request for an emergency allocation in the amount of \$6,034.90, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On May 11, 2015 equipment was damaged due to a tornado at Southern CAL High School in Lake City. Request is to cover repair costs.
- D. Department of Administrative Services request for an emergency allocation in the amount of \$4,577.98, subject to audit of actual invoices. On March 31, 2015 damage occurred at the Ankeny Lab due to a storm with high winds that caused a power surge. Request is to cover repair costs.
- E. Department of Administrative Services request for an emergency allocation and payment in the amount of \$2,473.73. On February 23, 2015 a frozen pipe and water leak caused damage at the Ola Babcock Miller Bldg. Request is to cover repair costs. This represents full and final payment and this allocation will be closed.

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

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

Approved Cost  
Items

- A. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$4,673.59  
 The Davis Brown Tower  
 215 10<sup>th</sup> Street, Suite 1300  
 Des Moines, IA 50309-3993  
Legal Services to state agencies on issues related to the visa status of prospective state employees
- B. Department of Human Services ..... \$3,093.53  
 On March 29, 2015 a Freon leak in a storeroom freezer resulted in loss of food. Request was to cover the cost of food loss. This represents full and final payment.

- C. Foley & Lardner, LLP.....\$46,269.00  
 321 North Clark Street  
 Chicago, IL 60654  
 Legal Advice to OCIO
  
- D. Gray Miller Persh, LLP.....\$1,017.90  
 1200 New Hampshire Ave., N.W.  
 Washington, D.C. 20036  
Iowa Public Television

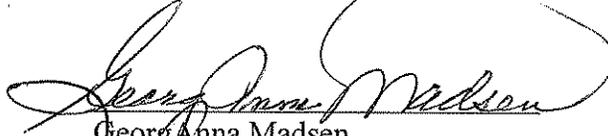
The vote:      Ayes                      Secretary Pate  
    Auditor Mosiman  
    Treasurer Fitzgerald  
    Secretary Northey

                         Nays:                      None

The meeting was adjourned at 10:03 a.m.

Meeting  
 adjourned

Respectfully submitted,



Georg Anna Madsen  
 Executive Secretary