

EXECUTIVE COUNCIL OF IOWA

MINUTES

NOVEMBER 2, 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 Treasurer of State Michael Fitzgerald were present. Secretary of State Paul Pate and Secretary of Agriculture William Northey were absent.

Regular session
November 2,
2015

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the amended minutes of the Executive Council meeting held October 19, 2015.

Minutes
Approved

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

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approve the following litigation expense fund request:

Approved
Litigation
Expense Fund

Request from the Attorney General's office on behalf of the Department of Revenue to expend \$100,000.00 from the Litigation Expense Fund during the second quarter of the 2016 fiscal year.

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

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

Approved
Emergency
Allocations

- A. Emergency Allocation in the amount of \$1,843,737.00 pursuant to Presidential Disaster Declaration DR-4234 (Iowa Code 7D.29) for Iowa Homeland Security and Emergency Management with regard to damages in the State between June 20, 2015 and June 25, 2015 and to transfer funds in the amount of \$590,611.00 at this time.

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

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

A. Department of Natural Resources..... \$119,484.66

Drainage taxes for the following counties:

Allamakee	\$ 590.34
Buena Vista	\$ 387.00
Calhoun	\$ 4,876.00
Des Moines	\$12,034.00
Dickinson	\$ 2,571.00
Franklin	\$ 718.16
Fremont	\$ 7,894.49
Hancock	\$15,049.00
Harrison	\$ 922.84
Howard	\$ 43.00
Humboldt	\$ 48.59
Kossuth	\$ 22.48
Louisa	\$12,550.00
Mills	\$ 2,681.86
Monona	\$ 917.00
Muscatine	\$ 2,599.00
Osceola	\$ 668.16
Palo Alto	\$41,078.02
Pocahontas	\$ 41.15
Pottawattamie	\$ 4,079.00
Van Buren	\$ 206.12
Winnebago	\$ 986.23
Woodbury	\$ 7,051.34
Wright	\$ 1,469.88

B. Nyemaster Goode P.C.....\$2,713.53

700 Walnut Street
 Suite 1600
 Des Moines, IA 50309
Collections of Accounts in Court

- C. Patterson Law Firm L.L.P..... \$198.50
 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

- D. Patterson Law Firm L.L.P..... \$965.76
 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

- E. Patterson Law Firm L.L.P..... \$84.00
 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

- F. Patterson Law Firm L.L.P..... \$348.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Laurie Sue Cook v. Iowa State University, State of Iowa and Second Injury
 Fund of Iowa

The vote: Ayes: Governor Branstad
 Auditor Mosiman
 Treasurer Fitzgerald

 Nays: None

The meeting was adjourned at 10:02 a.m.

Meeting
adjourned

Respectfully submitted,


 Jenna Deutmeyer
 Acting Executive Secretary