

Moved by Secretary Pate and seconded by Treasurer Fitzgerald that the Council approve requests as follows:

- A. Department of Administrative Services' request for an emergency allocation and payment in the amount of \$3,397.96. On August 27, 2015 lightning damaged the breakers at Terrace Hill. Request was to cover repair costs. This allocation will be paid in full and closed.
- B. Department of Public Safety's request for an emergency allocation and payment in the amount of \$2,919.60 On August 28, 2015 lightning damaged the C13 Security System at District 7. Request was to cover damages. This allocation will be paid in full and closed.
- C. Department of Natural Resources request for an emergency allocation in the amount of \$2,497.80, subject to audit of actual invoices. On June 7, 2015 the State Forest Nursery was damaged due to tornado and storm damage. Request is to cover repair costs.
- D. Iowa Veterans Home request for an emergency allocation in the amount of \$2,013.96, subject to audit of actual invoices. On July 28, 2015 a lightning strike caused damage to air conditioning units in Cottage 3 and Cottage 5, and a security light at the Iowa Veterans Home. Request is to cover repair costs.
- E. Department of Corrections request for an emergency allocation and payment in the amount of \$2,020.74. On September 2, 2015 lightning damaged a control box for the hot water heater in the laundry building at the Clarinda Correctional Facility. Request was to cover repair costs. This allocation will be paid in full and closed.

The vote: Ayes Governor Branstad
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald

 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Pate that the Council approve the following cost items:

- A. Department of Human Resources \$127,318.43
 On September 9, 2014 a storm caused damage to a Section of the Flat Roof on Building 102 at the Glenwood Resource Center. Request was to cover repair costs. This will represent full and final payment, \$403.96 will be reverted and this allocation closed.

- B. Nyemaster Goode P.C.....\$777.00
 700 Walnut Street
 Suite 1600
 Des Moines, IA 50309
Collections of Accounts in Court

- C. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$161.85
 The Davis Brown Tower
 215 10th Street, Suite 1300
 Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees

- D. Barnes & Thornburg LLP..... \$95.00
 One North Wacker Drive, Suite 4400
 Chicago, IL 60606
Peregrine Financial Group (PFG) Bankruptcy

- E. Davis Brown Law Firm.....\$954.00
 The Davis Brown Tower
 215 10th Street, Suite 1300
 Des Moines, IA 50309-3993
Unclaimed Property Probate Matters & Employee Retirement Income Security Act (ERISA)

- F. McDowell, Rice, Smith & Buchanan.....\$10,241.48
 605 West 47th Street, Suite 350
 Kansas City, MO 64112
Tobacco Settlement Authority

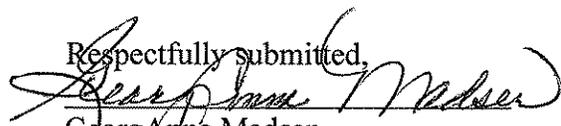
- G. Simmons Perrine Moyer Bergman PLC.....\$35,170.78
 115 Third Street SE, Suite 1200
 Cedar Rapids, IA 52402
Tobacco Settlement Authority

The vote: Ayes Governor Branstad
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald

 Nays: None

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

Meeting
adjourned

Respectfully submitted,

 Georg Anna Madsen
 Executive Secretary