

EXECUTIVE COUNCIL OF IOWA

MINUTES

JULY 5, 2016

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

Regular session
July 5, 2016

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held June 20, 2016.

Minutes
Approved

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

Moved by Secretary Northey and seconded by Auditor Mosiman that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved
Outside
Counsel

Retention of special counsel to provide legal advice to Iowa State University with regard to Reiman Gardens. Payment will be made directly by Iowa State University.

Firm: Belin McCormick Law Firm
 666 Walnut Street, Suite 2000
 Des Moines, IA 50309

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

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

Approved
Resolutions of
Funds

- A. Department of Public Safety's request for an emergency allocation in the amount of \$7,172.94, subject to audit of actual invoices. On May 29, 2016 vehicle #'s 337 and #138 were involved in accidents caused by deer. Vehicle #337 on Hwy 5 north of Centerville and #138 on River Road in Hancock County. Request is to cover repair costs.
- B. Department of Public Safety's request for an emergency allocation in the amount of \$2,307.00, subject to audit of actual invoices. On May 11, 2016 hail damaged Patrol Car #412 in Council Bluffs. Request is to cover repair costs.
- C. Iowa Communications Network's request for an emergency allocation in the amount of \$15,645.55 subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On April 11, 2016 ICN cable was damaged due to erosion west of US Highway 34 and Fig Avenue Intersection in Adams County. Request is to cover repair costs.
- D. Iowa Communications Network's request for an emergency allocation in the amount of \$4,232.52, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On April 20, 2016 ICN cable was damaged due to erosion on US Highway 34 east of Henry and Jefferson County line. Request is to cover repair costs.
- E. Department of Public Safety's request for an emergency allocation in the amount of \$4,891.66, subject to audit of actual invoices. On June 2, 2016 vehicle #337 was involved in an accident caused by deer. Hwy 6 near 150th Street in Poweshiek County. Request is to cover repair costs.
- F. Department of Natural Resources request for an emergency allocation in the amount of \$2,350.00, subject to audit of actual invoices. On May 9, 2016 wind caused damage at Gull Point Complex in Dickinson County, request is to cover repair costs.

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 cost items:

Approved Cost
Items

- A. Simmons Perrine Moyer Bergman PLC.....\$13,408.22
115 Third Street SE, Suite 1200
Cedar Rapids, IA 52402
Tobacco Settlement Authority

- B. Gray Miller Persh, LLP.....\$1,627.70
1200 New Hampshire Ave., N.W.
Washington, D.C. 20036
Iowa Public Television

- C. Patterson Law Firm L.L.P..... \$1,078.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Andrea Casey-Steciw v. University of Iowa, State of Iowa and Second
Injury Fund of Iowa

- D. Patterson Law Firm L.L.P..... \$592.60
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Joey Allan McGraw v. Iowa State Penitentiary, State of Iowa, and Second
Injury Fund of Iowa

- E. Patterson Law Firm L.L.P..... \$912.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Daniel Reed v. Iowa Department of Transportation, State of Iowa, and
Second Injury Fund of Iowa

- F. Patterson Law Firm L.L.P..... \$204.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Joyce Myers v. Iowa State University, State of Iowa, and Second Injury
Fund of Iowa

- G. Patterson Law Firm L.L.P..... \$192.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Annette Henning v. Department of Transportation, State of Iowa and
Second Injury Fund of Iowa
- H. Patterson Law Firm L.L.P..... \$108.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jason Landess v. Clarinda Correctional Facility and State of Iowa and
Second Injury Fund of Iowa
- I. Patterson Law Firm L.L.P..... \$36.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Lee Spaur v. Newton Correctional Facility, State of Iowa, and Second Injury
Fund of Iowa
- J. Patterson Law Firm L.L.P..... \$24.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Brandon Logan v. Woodward Resource Center, State of Iowa and Second
Injury Fund of Iowa
- K. Patterson Law Firm L.L.P..... \$312.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Diana Mindham v. Iowa Correctional Facility for Women, State of Iowa,
and Second Injury Fund
- L. Patterson Law Firm L.L.P..... \$108.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
James Conwell v. University of Iowa Hospitals and Clinics, State of Iowa
and Second Injury Fund of Iowa

- M. Patterson Law Firm L.L.P..... \$378.55
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Maury White v. Iowa Department of Transportation, State of Iowa and
Second Injury Fund of Iowa
- N. Patterson Law Firm L.L.P..... \$414.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Randolph Dean Oaks v. University of Iowa, State of Iowa, and Second
Injury Fund
- O. Elisabeth Reynoldson..... \$1,128.00
Attorney at Law
200 West Jefferson Street
PO Box 199
Osceola, IA 50213-0199
Iowa Court of Appeals/Iowa Supreme Court Cases

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

 Nays: None

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

Meeting
adjourned

Respectfully submitted,



Georganna Madsen
Executive Secretary