

# 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 150<sup>th</sup> 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

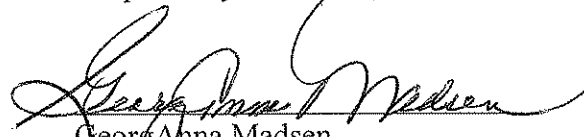
- M. Patterson Law Firm L.L.P..... \$378.55  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Maury White v. Iowa Department of Transportation, State of Iowa and  
Second Injury Fund of Iowa
- N. Patterson Law Firm L.L.P..... \$414.00  
729 Insurance Exchange Building  
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