



Christie Templeton, Department of Human Services, was present to request an emergency allocation pursuant to Governor's Disaster Proclamation for Johnson County in the amount of \$60,000.00 and to transfer funds for disbursement to the individual applicant without Executive Council approval for each individual applicant.

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Executive Council approve the request.

The vote:      Ayes:            Governor Branstad  
                                                                                 Secretary Pate  
                                                                                 Treasurer Fitzgerald  
                                                                                 Secretary Northey  
                                 Nays:            None

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

Approved  
Outside  
Counsel

Request to enter into a new Agreement with Davis, Brown, Koehn, Shors & Roberts, P. C. as Special Counsel to represent state agencies on immigration issues relating to the visa status of prospective employees.

The hourly rate request is as follows:

Lori Chesser	\$325.00
Denise Claton	\$290.00
Nichole M. Mordini	\$245.00
Elizabeth Van Arkel	\$200.00
Paralegals	\$126.00

The vote:      Ayes:            Governor Branstad  
                                                                                 Secretary Pate  
                                                                                 Treasurer Fitzgerald  
                                                                                 Secretary Northey  
                                 Nays:            None

Moved by Secretary Pate and seconded by Secretary Northey that the Council approve the following lease:

Approved  
Leases

A. Lease between DNR and Robert and Shelly Amen  
Date of Lease: Five Years ending June 30, 2021  
Legal Description: A portion of Lot 12 in Block 36 of James McGregor Jr's Addition in Section 27, Township 95 North, Range 3 West of the 5th P.M., Clayton County, Iowa.  
Annual Fee: \$ 300.00

The vote:      Ayes:            Governor Branstad  
                                                 Secretary Pate  
                                                 Treasurer Fitzgerald  
                                                 Secretary Northey  
                                         Nays:            None

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

Approved  
Emergency  
Allocation

- A. Department of Public Safety's request for an emergency allocation in the amount of \$2,650.10, subject to audit of actual invoices. On July 7, 2016 Patrol Car #307 was damaged because of a hail storm. Request is to cover repair costs.
- B. Department of Public Safety's request for an emergency allocation in the amount of \$2,521.85, subject to audit of actual invoices. On June 14, 2016 State Patrol Vehicle # 979 was damage as a result of hitting a deer on Highway 21 in Poweshiek County. Request is to cover repair costs.
- C. Iowa Communications Network's request for a supplemental emergency allocation in the amount of \$1,552.83, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included, which would bring the total to \$8,472.77. On April 9, 2015 ICN cable was damaged along Highway 93 in Fayette County due to erosion. Request is to cover repair.
- D. Iowa Communications Network's request for an emergency allocation in the amount of \$28,100.52, subject to audit of actual invoices and supporting documentation and demonstration that no costs cover by the maintenance contract has been included. On June 7, 2016 ICN cable was damaged due to erosion/washout, US Highway 30 near North Raccoon River in Greene County. Request is to cover repair costs.
- E. Iowa Communications Network's request for an emergency allocation in the amount of \$16,083.76, subject to audit of actual invoices and supporting documentation and demonstration that no costs cover by the maintenance contract has been included. On September 9, 2015 ICN Cable was damaged due to rodent chew between Emmetsburg and Estherville, north of Graettinger. Request is to cover repair costs.
- F. Department of Public Safety's request for an emergency allocation in the amount of \$5,745.95, subject to audit of actual invoices. On August 3, 2016 State Patrol Vehicle #478 was damaged due to a deer accident on Hwy 2 in Taylor County. Request is to cover repair costs.

- G. Department of Public Safety's request for an emergency allocation in the amount of \$2,863.30, subject to audit of actual invoices On August 5, 2016 State Patrol Vehicle #345 sustained damage from a storm in Treynor, IA. Request is to cover repair costs.
- H. Department of Corrections' request for an emergency allocation in the amount of \$22,585.81, subject to audit of actual invoices. On February 19, 2016 a storm caused damage to the Mount Pleasant Correctional Facility Roof, North & South Core. Request is to cover repair costs.

The vote:      Ayes:              Governor Branstad  
                                                                                  Secretary Pate  
                                                                                  Treasurer Fitzgerald  
                                                                                  Secretary Northey

                                                                                 Nays:              None

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

Approved Cost  
Items

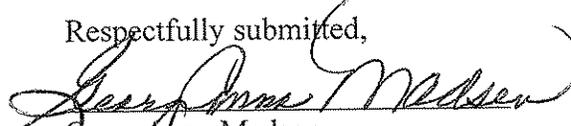
- A. Simmons Perrine Moyer Bergman PLC.....\$2,325.63  
 115 Third Street SE, Suite 1200  
 Cedar Rapids, IA 52402  
Tobacco Settlement Authority
- B. McDowell, Rice, Smith & Buchanan.....\$1,935.00  
 605 West 47th Street, Suite 350  
 Kansas City, MO 64112  
Tobacco Settlement Authority
- C. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$2,868.00  
 The Davis Brown Tower  
 215 10<sup>th</sup> Street, Suite 1300  
 Des Moines, IA 50309-3993  
Represent Iowa in copyright, trademark, and patent legal advice for various agencies
- D. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$1,440.00  
 The Davis Brown Tower  
 215 10<sup>th</sup> Street, Suite 1300  
 Des Moines, IA 50309-3993  
Represent Iowa in copyright, trademark, and patent legal advice for various agencies

- E. Gray Miller Persh, LLP.....\$436.70  
1200 New Hampshire Ave., N.W.  
Washington, D.C. 20036  
Iowa Public Television
  
- F. Iowa Communications Network .....\$6,787.52  
On April 16, 2015 ICN cable was damaged along 240<sup>th</sup> Street in Ringgold County due to erosion. Request was to cover repair. This represents full and final payment, \$1,079.88 will be reverted and this allocation closed.
  
- G. Iowa Communications Network .....\$21,350.78  
On January 23, 2015 ICN cable was damaged along US Highway 34, West of Corning, due to erosion and rodent chew. Request was to cover repair. This represents full and final payment, \$2,987.06 will be reverted and this allocation closed.
  
- H. University of Northern Iowa – Board of Regents .....\$55,339.00  
On January 28, 2016 a broken sprinkler caused water damage to the Wellness/Recreation Center at the University of Northern Iowa. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
  
- I. Department of Administrative Services .....\$6,521.14.  
On September 22, 2015 a water leak in the Capitol Building, caused damage to State Auditor's office. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
  
- J. Department of Corrections, Mt. Pleasant.....\$22,585.81  
On February 19, 2016 a storm caused damage to the Mount Pleasant Correctional Facility Roof, North & South Core. Request was to cover repair costs.

The vote:      Ayes:                      Governor Branstad  
                                                                                 Secretary Pate  
                                                                                 Treasurer Fitzgerald  
                                                                                 Secretary Northey

                                                                                 Nays:                      None

The meeting was adjourned at 10:11 a.m.

Respectfully submitted,  
  
 Georg Anna Madsen  
 Executive Secretary

Meeting  
adjourned