

Christie Templeton, Department of Human Services, was present to request an emergency allocation pursuant to Governor's Disaster Proclamation for Kossuth 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.

Approved
Resolution of
Funds

Moved by Secretary Pate and seconded by Auditor Mosiman that the Executive Council approve the request.

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

Moved by Secretary Pate and seconded by Secretary Northey that the Council approve the following request from Mary Mosiman, Auditor of State:

Approved
Outside CPA
Firm

Employ the services of Berry, Dunn, McNeil & Parker, CPA's, to perform the annual review and evaluation of the on-line and instant ticket systems operated by Scientific Games International for the Iowa Lottery Authority for three years ending June 30, 2017 (\$25,000.00), June 30, 2018 (\$24,000.00) and June 30, 2019 (\$23,000.00).

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

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

Approved
Emergency
Allocation

- A. Department of Administrative Services' request for an emergency allocation in the amount of \$29,877.32, subject to audit of actual invoices. On May 7, 2016 the Parking Lot Gate on the Capitol Complex was damaged due to vandalism. Request is to cover repair costs.
- B. Department of Natural Resources request for an emergency allocation in the amount of \$23,576.60, subject to audit of actual invoices. On June 22, 2016 the Hawkeye Shooting Range sustained Water Damage at the Hawkeye Wildlife Area. Request is cover repair costs.

- C. Department of Public Safety’s request for an emergency allocation in the amount of \$3,164.38, subject to audit of actual invoices. On September 2, 2016 Patrol Car #288 was damaged due to a deer accident, County Road 63 in Clinton County. Request is to cover repair costs.
- D. Department of Public Safety’s request for an emergency allocation in the amount of \$7,540.79, subject to audit of actual invoices. On August 19, 2016 flood water damaged Patrol Car #527. Request is to cover repair costs.
- E. Iowa Communications Network request for an emergency allocation in the amount of \$2,168.82, subject to audit of actual invoices and supporting documentation and demonstration that no costs cover by the maintenance contract have been included. On May 31, 2016 ICN cable was damaged due to erosion along Hunt Avenue, north of Kanesville Road in Pottawattamie County. Request is to cover repair costs.

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

 Nays: None

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

Approved Cost
Items

- A. Department of Public Safety \$2,307.00
 On May 11, 2016 hail damaged Patrol Car #412 in Council Bluffs. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- B. Department of Public Safety \$3,455.32
 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 was to cover repair costs. This represents payment for Vehicle # 138.
- C. Department of Administrative Services..... \$3,900.00
 On May 17, 2016 the Buffalo Head Drinking Fountain on the Capitol Complex was damaged due to vandalism. Request was to cover repair costs. This represents full and final payment, and this allocation closed.

