

EXECUTIVE COUNCIL OF IOWA

MINUTES

JULY 2, 2018

The Executive Council met in regular session at 10:02 a.m. in Room G09 of the Capitol Building with Governor Kim Reynolds presiding. Secretary of State Paul Pate, Auditor of State Mary Mosiman, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present.

Regular Session
July 2, 2018

Moved by Auditor Mosiman and seconded by Secretary Pate that the Council approve the minutes of the Executive Council meeting held June 25, 2018.

Minutes
Approved

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

- A. Christie Templeton, Department of Human Services will be present to request Resolution of Funds in the amount of \$320,000.00 pursuant to Iowa Code 29C.20A with regard to Governor's Proclamation of a State of Disaster Emergency for Clay, Dickinson, Emmet, Kossuth, Lyon, Osceola, Palo Alto, Scott, Story, Hancock, Humboldt, Plymouth, Sioux and Winnebago Counties.

Personal
Appearance

TAB # 1

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

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

- B. Christie Templeton, Department of Human Services will be present to request Resolution of Funds in the amount of \$80,000.00 pursuant to Iowa Code 29C.20A with regard to Governor's Proclamation of a State of Disaster Emergency for Cherokee and Webster Counties.

TAB # 2

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

The vote:	Ayes:	Governor Reynolds Secretary Pate Auditor Mosiman Treasurer Fitzgerald Secretary Naig
	Nays:	None

- C. Christie Templeton, Department of Human Services will be present to request Resolution of Funds in the amount of \$100,000.00 for Disaster Case Management Training.

TAB # 3

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

The vote:	Ayes:	Governor Reynolds Secretary Pate Auditor Mosiman Treasurer Fitzgerald Secretary Naig
	Nays:	None

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approve the following lease:

Approved
Leases

- A. Lease between DNR and Consolidated Grain and Barge Co.
Date of Lease: Five years, expiring June 30, 2023
Legal Description: A parcel of the bed of the Mississippi River bed in Section 1, 6, and 7, Township 93 North, Range 2 and 3 West of 5th P.M., Clayton County, Iowa at approximate River Miles 624.1-622.28, as described more specifically: Segment A located at River Mile 624.1 consists of 400 feet of frontage and 175 feet of depth, Segments B and C located at River Mile 623.44 and extending to River Mile 623.74 contains 1400 feet of frontage and 175 feet of depth, and Segment D located beginning at River Mile 622.28 and ending at River Mile 623.37 contains 2200 feet of frontage and 175 feet of depth. Structures at the sites include 13 piling clusters and 18 deadman.
Purpose: Barge fleeting
Annual Fee: \$27,515.00

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

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

Approved Cost
Items

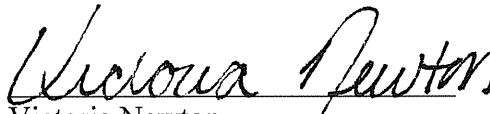
- A. Davis Brown Law Firm.....\$207.00
 The Davis Brown Tower
 215 10th Street, Suite 1300
 Des Moines, IA 50309-3993
 Unclaimed Property Probate Matters & Employee Retirement Income Security Act (ERISA)
- B. Simmons Perrine Moyer Bergman PLC.....\$317.00
 115 Third Street SE, Suite 1200
 Cedar Rapids, IA 52402
 Tobacco Settlement Authority

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
Nays: None

The meeting was adjourned at 10:07 a.m.

Meeting
adjourned

Respectfully submitted,


Victoria Newton
Executive Secretary