

Moved by Secretary Schultz and seconded by Secretary Northey that the Council approve the following leases:

Approved
Leases

- A. Lease between DNR and American River Transportation Co.
Date of Lease: Five years, expiring February 28, 2016
Legal Description: A parcel of the bed of the Mississippi River including approximately 1600 feet of frontage by 210 feet of depth located at Mississippi River Mile 576.50 located in Section 5, Township 88 North, Range 3 East of the 5th P.M., Dubuque County, Iowa.
Annual Fee: \$10,684.80

- B. Lease between DNR and Blackhawk Fleet, Inc.
Date of Lease: Five years, expiring August 31, 2016
Legal Description: The first area is located at Mississippi River Mile 470 (Section 21, Township 77 North, Range 2 East of the 5th P.M., Scott County, Iowa). Barges will be moored 9 wide by 2 long (approximately 315 feet of depth by 400 feet of frontage for each group). The annual fee would be \$8,448.46. The second area is located at Mississippi River Mile 472 (Section 19, Township 77 North, Range 2 East of the 5th P.M., Scott County, Iowa). Barges will be moored 6 wide by 3 long (approximately 210 feet of depth by 600 feet of frontage). Barges may not be fleeted or other moored at Area 8 from May 1 through September 30. The annual fee is prorated to \$2,523.56 due to seasonal fleeting restrictions.
Annual Fee: \$10,972.02

- C. Lease between DNR and George R. and Mary B. Wandling
Date of Lease: Five years, ending December 31, 2016
Legal Description: Dedicated public land located on Triboji Beach, Dickinson County, Iowa. Purpose: To house a 3' x 6' concrete storage building.
Annual Fee: \$150.00

The vote:	Ayes:	Governor Branstad Secretary Schultz Secretary Northey
	Nays:	None

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

Approved Cost Items

- A. Patterson Law Firm L.L.P..... \$341.50
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Maureen Kimmerle v. State of Iowa and Second Injury Fund

- B. Patterson Law Firm L.L.P..... \$104.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
LuAnn Harp v. Woodward Resource Center, State of Iowa and Second Injury Fund

- C. Patterson Law Firm L.L.P..... \$40.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Michele Dougherty v. Iowa State University, State of Iowa and Second Injury Fund

- D. Nyemaster, Goode, West Hansell & O'Brien, P.C.\$3,665.50
700 Walnut, Suite 1600
Des Moines, IA 50309
Central Iowa Construction Trades Council et al. v. Branstad et al. No. 4:11-cv-202, a suit in federal court challenging Executive Order No. 69

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Secretary Northey

 Nays: None

Moved by Secretary Northey and seconded by Secretary Schultz that the Council approve the following renewal memberships:

Approved Renewal Memberships

- A. Economic Development in US Meat Export Federation (USMEF) in the amount of \$8,600.00 for October 1, 2011 - September 30, 2012.

- B. Education in MarkEd Resource Center, Inc. in the amount of \$3,393.00 for July 1, 2011 - June 30, 2012.

- C. Education in National Consortium for Health Science Education in the amount of \$2,500.00 for July 1, 2011 - June 30, 2012.
- D. Health, Iowa Dental Board, in American Association of Dental Administrators (AADA) in the amount of \$300.00 for July 1, 2011 - June 30, 2012.
- E. Health, Iowa Dental Board, in American Association of Dental Boards (AADB) in the amount of \$1,960.00 for July 1, 2011 - June 30, 2012.
- F. Health, Board of Nursing, in National Council of State Boards of Nursing (Nurse Licensure Compact Administrators Secretariat Fee) in the amount of \$3,000.00 for October 1, 2011 - September 30, 2012.
- G. Health, Board of Nursing, in National Council of State Boards of Nursing, Inc. in the amount of \$3,000.00 for October 1, 2011 - September 30, 2012.
- H. Management in National Association of State Budget Officers (NASBO) in the amount of \$16,545.00 for July 1, 2011 - June 30, 2012.
- I. Revenue in Federation of Tax Administrators (FTA) in the amount of \$15,264.00 for July 1, 2011 - June 30, 2012.
- J. Transportation in Iowa Bicycle Coalition in the amount of \$1,000.00 for September 1, 2011 - September 1, 2012.
- K. Vocational Rehabilitation in Quad Cities Chamber in the amount of \$220.00 for July 1, 2011 - June 30, 2012.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Secretary Northey
 Nays: None

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

Meeting
adjourned

Respectfully submitted,


 Jenna Deutmeyer
 Acting Executive Secretary