

# **EXECUTIVE COUNCIL OF IOWA AGENDA**

**State Capitol - Robert D. Ray Conference Room (G09) 10:00 a.m.**

**DECEMBER 9, 2013**

1. Introduction of Attendees
2. Approval of minutes of Executive Council meeting held December 2, 2013
3. Emergency Allocations – Page 1
4. Payment of Cost Items – Page 1

3. **Emergency Allocations**

- A. Department of Cultural Affairs is requesting a supplemental allocation in the amount of \$700.24. On May 12, 2013 an attempted theft resulted in damage to a John Deer Gator at the Western Historic Trail Center in Council Bluffs.

The State Auditor's Office has reviewed this request and recommends supplemental allocation, subject to audit of actual invoices.

4. **Payment of Cost Items**

- A. Department of Natural Resources ..... \$7,475.00  
On November 29, 2012 a cabin at Nine Eagles State Park, Decatur County suffered damage. This request is to cover repair costs to the cabin.

The State Auditor's Office has reviewed these invoices and recommends payment. This represents full and final payment, and this allocation will be closed.

- B. Department of Cultural Affairs .....\$3,217.70  
On May 12, 2013 an attempted theft resulted in damage to a John Deer Gator at the Western Historic Trail Center in Council Bluffs.

The State Auditor's Office has reviewed these invoices and recommends payment. This represents full and final payment, and this allocation will be closed.

- C. Dorsey & Whitney, LLP .....\$1,113.52  
P.O. Box 1680  
Minneapolis MN 55480-1680  
Community Development Div. of the Department of Economic Development

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Iowa Economic Development Authority.

- D. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$2,262.00  
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

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Iowa Economic Development Authority

- E. Venable LLP.....\$7,094.00  
575 Seventh Street NW  
Washington, DC 200004  
DOT I-80 and I-29 Improvements Council Bluffs, IA

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of DOT