

**EXECUTIVE COUNCIL OF IOWA
MINUTES
MAY 19, 2014**

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Auditor of State Mary Mosiman and Treasurer of State Michael Fitzgerald were present. Secretary of State Matt Schultz and Secretary of Agriculture William Northey were absent.

Regular session
May 19, 2014

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held May 12, 2014.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Auditor Mosiman
 Treasurer Fitzgerald
 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 Fairport Landing Marina
Date of Lease: Five Years Ending March 31, 2018
Legal Description: An area of the Mississippi River bed 177 feet of frontage by 100 feet of depth in Section 31, Township 77 North, Range 1 East of the 5th P.M. at Mississippi River Mile 463.2 in Muscatine County, Iowa.
Annual Fee: \$1,200.00

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

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

Approved Cost
Items

- A. Patterson Law Firm L.L.P..... \$378.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Terry Goehring v. Woodward Resource Center, State of Iowa & the Second Injury Fund

- B. Patterson Law Firm L.L.P..... \$60.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Deborah Dreyer v. Anamosa State Penitentiary and State of Iowa and the
Second Injury Fund of Iowa
- C. Patterson Law Firm L.L.P..... \$118.50
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Mary Bouillion v. University of Iowa Hospitals and Clinics, State of Iowa
and the Second Injury Fund of Iowa
- D. Patterson Law Firm L.L.P..... \$143.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Sandra Anderson v. Iowa Department of Corrections, State of Iowa and the
Second Injury Fund of Iowa
- E. Patterson Law Firm L.L.P..... \$674.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
John Martin v. Iowa State Penitentiary and State of Iowa and the Second
Injury Fund of Iowa
- F. Patterson Law Firm L.L.P..... \$408.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Brett Morgan v. Clarinda Correctional Facility, State of Iowa and the
Second Injury Fund
- G. Patterson Law Firm L.L.P..... \$990.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Margaret Sedlacek v. University of Iowa Hospitals & Clinics, State of Iowa
and the Second Injury Fund of Iowa

- H. Patterson Law Firm L.L.P..... \$147.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Robert Helmick v. Iowa State Penitentiary, State of Iowa and the Second Injury Fund of Iowa

- I. Patterson Law Firm L.L.P..... \$530.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Valerie Hague-Renfro v. Newton Correctional Facility and State of Iowa and the Second Injury Fund of Iowa

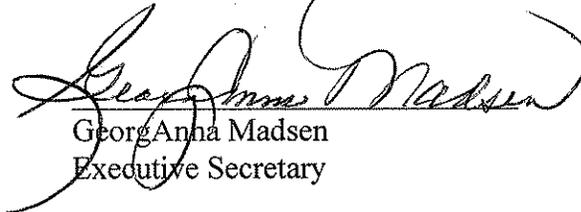
The vote: Ayes: Governor Branstad
 Auditor Mosiman
 Treasurer Fitzgerald

 Nays: None

The meeting was adjourned at 10:01a.m.

Meeting
adjourned

Respectfully submitted,



Georganna Madsen
 Executive Secretary