

EXECUTIVE COUNCIL OF IOWA

MINUTES

JULY 1, 2013

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
July 1, 2013

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approve the minutes of the Executive Council meeting held June 24, 2013.

Minutes
Approved

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

Marvin Shultz, Department of Human Services, was present to request a supplemental emergency allocation pursuant to House File 896 Section 1 in the amount of \$300,000.00 in addition to the \$500,000.00 that was approved on June 3, 2013 and to include Allamakee, Clayton, Clinton, Winneshiek and Worth Counties and any additional Counties that are added by Governors future proclamations and to transfer funds for disbursement to the individual applicant without Executive Council approval for each individual applicant.

Approved
Resolutions of
Funds

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Executive Council approve the request.

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

Lease between DNR and Bunge North American, Inc.
Date of Lease: Five Years ending February 28, 2018
Legal Description: A parcel of the bed of the Mississippi River including approximately 1000 feet of frontage by 140 feet of depth located at Mississippi River Mile 633.3 located in Section 22, Township 75 North, Range 3 West, of the 5th P.M., Clayton County, Iowa.
Annual Fee: \$7,554.00

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

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve request for emergency allocation and payment as follows:

Approved Emergency Allocations

Department of Human Services, Cherokee Mental Health Institute request for an emergency allocation and reimbursement in the amount of \$124,575.00. On June 3, 2008 lightning damaged electrical panel/deseccration tank at Cherokee Mental Health Institute.

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 cost items:

Approved Cost Items

- A. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$3,289.40
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Collections of Accounts in Court

- B. Dow Lohnes PLLC.....\$2,463.88
1200 New Hampshire Ave NW Suite 800
Washington, DC 20036
Iowa Public Television

C. Davis Brown Law Firm.....\$630.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Unclaimed Property Probate Matters & Employee Retirement Income
Security Act (ERISA)

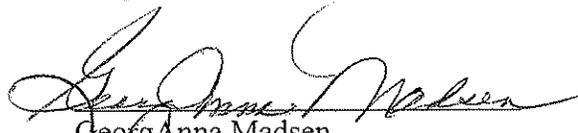
D. Iowa Communications Network \$6,602.26
On February 7, 2012 the fiber optic cable in Shelby County along Highway
59 north of Harlan was damaged due to gopher chew. This represents full
and final payment.

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

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

Meeting
adjourned

Respectfully submitted,



Georganna Madsen
Executive Secretary