

**EXECUTIVE COUNCIL OF IOWA  
MINUTES  
JULY 14, 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, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey (via telephone) was present. Secretary of State Matt Schultz was absent.

Regular session  
July 14, 2014

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council and Board of Canvass meetings held June 30, 2014.

Minutes  
Approved

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

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approves the request from the Department of Justice, Attorney General's office to extend the current contract with Dorsey & Whitney to continue to assist the Iowa Economic Development Authority with administering programs funded with federal disaster recover funds.

Approved  
Outside  
Counsel

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

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve the following:

Approved  
Outside CPA  
Firms

Request from Mary Mosiman, Auditor of State to employ outside CPA firms to perform the periodic examinations ending June 30, 2014 for cities in the amount as follows:

Firm:	Cities:	Amount
Faller, Kincheloe	Bouton, Bridgewater, Cromwell, Macksburg, Sheldahl	\$10,000
Hogan Hansen	LuVerne, Mallard, Melvin, Schleswig, Terril	\$15,000
Gardiner Thomsen	Colwell, Elma, Hansell, Orchard, Sheffield	\$13,500
Faller, Kincheloe	Benton, Carbon, Clearfield, Nodaway, Tingley	\$10,600
Hogan Hansen	Garber, Millersburg, Newhall, Shueyville, Swisher	\$15,000

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

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve A. as requested below and Deny request B. for emergency allocations:

Approved /Denied  
Emergency Allocation

- A. Department of Corrections, Luster Heights Camp in Harpers Ferry request for an emergency allocation in the amount of \$2,979.92, subject to audit of actual invoices. On May 31, 2014 lightning damaged the fire alarm system at Luster Heights Camp in Harpers Ferry. Request is to cover repairs.
- B. Department of Human Services, Cherokee Mental Health Institute request for an emergency allocation in the amount of \$9,309 to cover damaged generator that occurred on February 17, 2014 because it does not qualify under Chapter 29C.20.

The vote:       Ayes:               Governor Branstad  
   Auditor Mosiman  
   Treasurer Fitzgerald  
   Secretary Northey

  Nays:               None

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

Approved Cost Items

- A. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$559.00  
     The Davis Brown Tower  
     215 10<sup>th</sup> Street, Suite 1300  
     Des Moines, IA 50309-3993  
     Legal Services to state agencies on issues related to the visa status of prospective state employees
- B. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$157.00  
     The Davis Brown Tower  
     215 10<sup>th</sup> Street, Suite 1300  
     Des Moines, IA 50309-3993  
     Legal Services to state agencies on issues related to the visa status of prospective state employees
- C. Davis Brown Law Firm.....\$2,122.50  
     The Davis Brown Tower 215 10<sup>th</sup> Street, Suite 1300  
     Des Moines, IA 50309-3993  
     Unclaimed Property Probate Matters & Employee Retirement Income Security Act (ERISA)

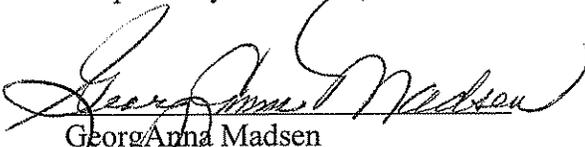
- D. Wandro & Associates, P.C. ....\$1,300.00  
 2501 Grand Avenue, Suite B  
 Des Moines, IA 50312  
Unclaimed Property Probate Matters
  
- E. Department of Public Safety .....\$4,514.50  
 On November 26 2013 Vehicle # 1714 was damaged as a result of hitting a  
 deer in Dickinson County. Request is to cover repair costs.  
 This represents full and final payment
  
- F. Department of Public Safety ..... \$4,721.89  
 On January 11, 2014 vehicle # 56 was damaged as a result of hitting a deer  
 on Ireland Avenue in Johnson County. Request is to cover repair costs.  
 This represents full and final payment.
  
- G. Department of Public Safety .....\$7,237.62  
 On December 20, 2013 Vehicle # 2201 was damaged as a result of hitting a  
 deer on Highway 14. Request is to cover repair costs.  
 This represents full and final payment.
  
- H. Department of Public Safety .....\$3,190.08  
 On January 7, 2014 vehicle # 331 was damaged as a result of hitting a deer  
 eastbound on G61 in Madison County. Request is to cover repair costs.  
 This represents full and final payment.

The vote:      Ayes:              Governor Branstad  
    Auditor Mosiman  
    Treasurer Fitzgerald  
    Secretary Northey

                         Nays:              None

The meeting was adjourned at 10:05 a.m.

Meeting  
 adjourned

Respectfully submitted,  
  
 Georganna Madsen  
 Executive Secretary