

# EXECUTIVE COUNCIL OF IOWA AGENDA

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

**JULY 15, 2013**

1. Introduction of Attendees
2. Approval of minutes of meeting held July 1, 2013
3. Transfer of Property – Page 1  
TAB # 1
4. Payment of Cost Items – Page 1
5. Department of the Navy – Page 2  
TAB # 2
6. Information Items – Page 2  
TAB # 3

3. **Transfer of Property**

The Department of Public Defense, Iowa National Guard is requesting transfer of National Guard Armory to the City of Eagle Grove IA.

TAB # 1

4. **Payment of Cost Items**

- A. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$24.00  
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.

- B. Wandro & Associates, P.C. ....\$3,675.00  
2501 Grand Avenue, Suite B  
Des Moines, IA 50312  
Unclaimed Property Probate Matters

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Unclaimed Property Fund.

- C. McDowell, Rice, Smith & Buchanan.....\$212.50  
605 West 47<sup>th</sup> Street, Suite 350  
Kansas City, MO 64112  
Tobacco Settlement Authority

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

- D. Dow Lohnes PLLC.....\$1,505.00  
1200 New Hampshire Ave NW Suite 800  
Washington DC 20036-6802  
Iowa Communication Network

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

**5. Department of the Navy**

Request from the Department of the Navy to extend the loan of ship model USS Iowa (BB-61), Supplement No. 30 Contract N00024-82-C-0204, from September 1, 2013 to September 1, 2014.

**TAB # 2**

**6. Information Items**

This is to advise that Audubon County will be included and eligible to receive emergency assistance from the allocation approved by Executive Council on June 3, 2013 by Proclamation by Governor Branstad.

**TAB # 3**



TAB # 1

EXECUTIVE COUNCIL  
2013 JUL 11 AM 10:07  
THOMAS J. MILLER  
ATTORNEY GENERAL

ADDRESS REPLY TO:  
Licensing & Administrative Law  
1305 E. Walnut Street  
Des Moines, IA 50319  
Telephone: 515/281-5164  
Fax: 515/281-4209  
[www.IowaAttorneyGeneral.org](http://www.IowaAttorneyGeneral.org)

Iowa Department of Justice

July 11, 2013

GeorgAnna Madsen  
Executive Secretary  
State Capitol  
LOCAL

Re: Transfer of National Guard Armory in Eagle Grove

Dear GeorgAnna:

The Iowa National Guard would like to transfer real estate to the City of Eagle Grove. Iowa Code section 29A.57(2) allows armory property to be sold or exchanged "when it is no longer needed for the purpose for which it was acquired." This transaction requires the approval of the Executive Council.

Some background on this transaction may be helpful. In 1953, the City of Eagle Grove transferred the property in question to the State of Iowa for \$1. The National Guard has operated the National Guard Armory at this location since 1953. However, the National Guard no longer needs this particular armory. The National Guard has shifted all staff, equipment, and operations from the Eagle Grove Armory to Algona.

The Armory Board and Eagle Grove have agreed to transfer the property back to the City. In this transaction, the State of Iowa will transfer the current Eagle Grove Armory to the City of Eagle Grove in exchange for \$1. Along with this letter, I am sending you an executed Certificate in Support of Patent Request and an unsigned Patent for this transaction.

If approved, the attached patent will complete the transfer of the Eagle Grove Armory to the City of Eagle Grove. The patent has been reviewed and approved by the Attorney General's Office. Accordingly, our office recommends that the Executive Council approve the transfer of property by patent as described.

Sincerely,

ADAM HUMES  
Assistant Attorney General  
Ph: (515) 281-7687  
Fax: (515) 281-4209  
E-mail: [Adam.Humes@iowa.gov](mailto:Adam.Humes@iowa.gov)

Enclosures

Preparer: Adam Humes, Assistant Attorney General, PH: 515-281-7687 Email: Adam.Humes@iowa.gov  
Iowa Department of Justice, Hoover State Office Building, Second Floor, Des Moines, Iowa 50319

## **CERTIFICATE IN SUPPORT OF PATENT REQUEST**

**AND EXHIBIT "A" TO PATENT**

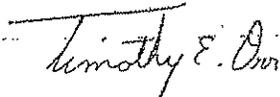
***TO: THE GOVERNOR AND SECRETARY OF STATE***

**RE: PATENT TO City of Eagle Grove**

Pursuant to Iowa Code § 9G.6 (2013), the Iowa National Guard requests a patent conveying to the City of Eagle Grove real estate in Wright County, Iowa, described as:

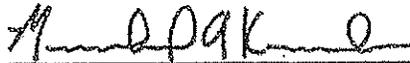
COUNTY AUDITOR'S PARCEL LETTER "L" OF PART OF THE VACATED PARK AVENUE AND PART OF THE FORMER RAILROAD STATION GROUNDS ALL LOCATED IN THE WEST ONE HALF OF THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 91 NORTH, RANGE 26 WEST OF THE 5TH P.M., WITHIN THE CORPORATE LIMITS OF THE CITY OF EAGLE GROVE, WRIGHT COUNTY, IOWA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF BLOCK 13 EAGLE GROVE JUNCTION; THENCE SOUTH 89°53'00" EAST 80.00 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00°08'06" WEST 279.10 FEET; THENCE SOUTH 89°53'00" EAST 162.07 FEET TO A POINT 50 FEET NORMALLY DISTANT FROM THE CENTER LINE OF THE EXISTING RAILROAD LINE; THENCE SOUTH 07°52'23" EAST 281.83 FEET ALONG A LINE 50 FEET NORMALLY DISTANT SOUTHWESTERLY AND PARALLEL TO THE SAID RAILROAD CENTER LINE TO A POINT ON THE NORTH LINE OF SECOND STREET SOUTH; THENCE NORTH 89°53'00" WEST 200.01 FEET ALONG THE SAID NORTH LINE TO THE POINT OF BEGINNING CONTAINING 1.16 ACRE.

On March 27, 2013, the Armory Board approved the transfer of the property to the City of Eagle Grove for \$1.00 and other good and sufficient consideration as permitted by Iowa Code § 29A.57.

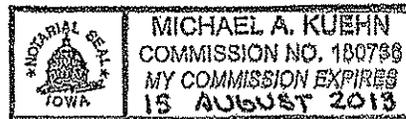


Timothy E. Orr,  
Major General, Adjutant General  
IOWA NATIONAL GUARD

STATE OF IOWA, POLK COUNTY: This instrument was acknowledged before me on the 10<sup>TH</sup> day of July, 2013 by Major General Timothy E. Orr as the Adjutant General of the Iowa National Guard.



NOTARY PUBLIC for the State of Iowa





DEPARTMENT OF THE NAVY

TAB #2

EXECUTIVE COUNCIL

NAVAL SEA SYSTEMS COMMAND  
1333 ISAAC HULL AVENUE  
WASHINGTON NAVY YARD DC 20376

2013 JUL -8 AM 9:36

IN REPLY REFER TO

5750

Ser 00D/0621-01

July 1, 2013

Ms. G. Madsen  
Executive Council of Iowa  
1007 East Grand  
State Capitol Bldg. Rm. 114  
Des Moines, IA 50319

Dear Ms. Madsen:

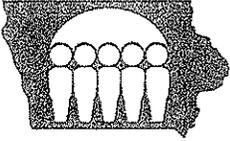
The Naval Sea Systems Command is pleased to be able to offer you the loan of our exhibition ship model for another year. Contract N00024-82 -C0204 which will expire on 1 September 2013.

To easily extend the loan agreement, sign both copies of Supplement No. 30 and return them along with a current Certificate of Insurance. The Certificate of Insurance should reflect the requirement to provide 30 days advance written notice of any policy cancellation. It should also show adequate Fine Arts coverage, reflecting the current value as stated on the enclosed supplement, and Bodily Injury Liability coverage in the amount of \$300,000.00, per occurrence. Upon acceptance, a counter-signed copy of the supplement will be sent back to you.

Your prompt attention is greatly appreciated. It is our hope that you continue to enjoy the model, and we look forward to receiving your reply. We can be reached on (202) 781-2975 if you have any questions.

Sincerely,

PATRICIA K. DOLAN  
Director, Office of  
Corporate Communications



# Iowa Department of Human Services

Terry E. Branstad  
Governor

Kim Reynolds  
Lt. Governor

Charles M. Palmer  
Director

JUL - 9 2013

Executive Council  
Attn: GeorgAnna Madsen  
Capitol Building  
LOCAL

Item: Governor Proclamation of a State of Disaster Emergency – Request for Funds

Dear Ms. Madsen:

Per Governor Disaster Declaration, I am requesting an additional county for the Iowa Individual Assistance Grant Program be placed on the Executive Council Agenda for Monday, July 15, 2013. The Iowa Department of Human Services requested the Executive Council adopt a Resolution to allow Funds previously granted in the amount of \$800,000.00 for Individual Assistance in Buena Vista, Butler, Cherokee, Floyd, Iowa, Jasper, Marshall, Plymouth, Sioux, Tama, Wright, Grundy, Johnson, Mitchell, Poweshiek, Wapello, Delaware, Linn, Black Hawk, Clay, Buchanan, Henry, Story, Cedar, Chickasaw, Davis, Decatur, Monroe, Greene, Muscatine, Fayette, Des Moines, Webster, Lee, Allamakee, Clayton, Clinton, Worth, Winneshiek, and Audubon counties as added by Governor proclamation, pursuant to House File 896 Section 1 as amended with this same declaration.

The account coding for the funds to be transferred was and remains:

Dept Fund Appr Org  
401 0391 0000 1305\_State Only Disaster – May 19<sup>th</sup> and continuing for Buena Vista, Butler, Cherokee, Floyd, Iowa, Jasper, Marshall, Plymouth, Sioux, Tama, Wright, Grundy, Johnson, Mitchell, Poweshiek, Wapello, Delaware, Linn, Black Hawk, Clay, Buchanan, Henry, Story, Cedar, Chickasaw, Davis, Decatur, Monroe, Greene, Muscatine, Fayette, Des Moines, Webster, Lee, Allamakee, Clayton, Clinton, Worth, Winneshiek, and Audubon counties as amended by Governor proclamation.

Thank you for your assistance.

Sincerely,

Charles M. Palmer  
Director

cc: Vern Armstrong  
Marvin Shultz  
Kris Thomas  
Lee Hill