

EXECUTIVE COUNCIL OF IOWA AGENDA

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

JULY 21, 2014

1. Approval of minutes of meeting held July 14, 2014
2. Leases – Page 1
3. Emergency Allocations – Pages 1 - 2
4. Payment of Cost Items – Pages 2 - 4

2. Leases

A. Lease between DNR and SCF Fleeting LLC

Date of Lease: Five Years Ending December 31, 2019

Legal Description: Area 3: is located at Mississippi River Mile 470 (Section 21, Township 77 North, Range 2 East of the 5th P.M., Scott County, Iowa). It has a capacity to 34 barges anchored in two groups with one anchor barge each. Barges will be moored 9 wide by 2 long (approximately 315 feet of depth by 400 feet of frontage for each group).

Area 8: is located at Mississippi River Mile 472 (Section 19, Township 77 North, Range 2 East of the 5th P.M., Scott County, Iowa). It has a capacity of 17 barges anchored with 1 anchor barge. Barges will be moored 6 wide by 3 long (approximately 210 feet of depth by 600 feet of frontage). Barges may not be fleeted or other moored at Area 8 from May 1 through September 30.

Annual Fee: \$11,191.26

B. Lease between DNR and SCF Fleeting LLC

Date of Lease: Five Years Ending December 31, 2019

Legal Description: A parcel 650 feet long by 200 feet wide located in Section 19, Township 77 North, Range 2 East, Scott County, Iowa, at Mississippi river Mile 469.5, as shown on attached Exhibit A.

Annual Fee: \$6,826.00

C. Lease between DNR and S & S Rentals, Inc.

Date of Lease: Five Years Ending June 30, 2019

Legal Description: An area below the OHWL at Mississippi River Mile 662 in Section 33, Township 99 North, Range 3 West, Allamakee County, Iowa. The area consists of approximately 26' of frontage by 65' of depth. Located at the end of Wall Street and opposite Lots 20 and 21, Block 8, all in the City of Lansing, formerly North Capoli.

Annual Fee: \$ 150.00

David Dorff, Assistant Attorney General, has reviewed the above leases and approved the leases as to form.

3. Emergency Allocations

- A. Department of Public Safety is requesting an emergency allocation in the amount of \$3,438.10. On May 22, 2014 Public Safety Vehicle # 360 was damaged as a result of hitting a raccoon on Highway 25, Intersection of 150th and Highway 25. Request is to cover repair costs.

The State Auditor has reviewed this request and recommends allocation subject to audit of actual invoices.

- B. Iowa Communications Network is requesting an emergency allocation and payment in the amount of \$3,465.62. On November 13, 2013 theft of ICN Transmitter occurred in Iowa City. Request is to cover replacement

The State Auditor's Office has reviewed this request and recommends allocation and payment in the amount requested.

4. **Payment of Cost Items**

- A. Belin McCormick, P.C.\$385.00
666 Walnut Street, Suite 2000
Des Moines, IA 50309
Iowa Public Information Board in Case No. CVCV047363 under Iowa Code Chapter 17A

Jeffrey Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from Iowa Code §7D.10

- B. Patterson Law Firm L.L.P..... \$624.00
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

- C. Patterson Law Firm L.L.P..... \$36.00
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

- D. Patterson Law Firm L.L.P..... \$804.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Bobbie Leggett v. Iowa State Penitentiary, State of Iowa and Second Injury Fund of Iowa

- E. Patterson Law Firm L.L.P..... \$412.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Carmela Alden v. Department of Human Services and State of Iowa and Second Injury Fund of Iowa

- F. Patterson Law Firm L.L.P..... \$96.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jolene Murren v. Clarinda Correctional Facility and State of Iowa and Second
Injury Fund of Iowa
- G. Patterson Law Firm L.L.P..... \$60.00
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
- H. Patterson Law Firm L.L.P..... \$258.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jason Landess v. Clarinda Correctional Facility and State of Iowa and Second
Injury Fund of Iowa
- I. Patterson Law Firm L.L.P..... \$84.00
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
- J. Patterson Law Firm L.L.P..... \$110.50
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
- K. Patterson Law Firm L.L.P..... \$1,151.50
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

L. Patterson Law Firm L.L.P..... \$240.00
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

M. Patterson Law Firm L.L.P..... \$40.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Pam O'Brien v. Iowa Attorney General, State of Iowa and the Second Injury
Fund

Jeffrey S. Thompson, Solicitor General, has reviewed these invoices and recommends payments.

N. LaMarca & Landry, P.C.....\$8,741.24
1820 N.W. 118th Street, Suite 200
Des Moines, IA 50325
Godfrey v. State of Iowa et al, civil rights complaint

Jeffrey S. Thompson, Solicitor General, Iowa Department of Justice has reviewed this invoice and recommends payment.

O. Gray Miller Persh, LLP.....\$2,262.30
1200 New Hampshire Ave., N.W.
Washington, D.C. 20036
Iowa Public Television

Jeffrey Thompson, Solicitor General has reviewed this invoice and recommends payment. Payment will be made from the funds of Iowa Public Television.

P. Ciardi, Ciardi & Astin.....\$62,130.58
2005 Market Street, Suite 1930
Philadelphia, PA 19103
Belle of Sioux City, L.P./Penn National Gaming, Inc. (Penn) Bankruptcy Proceeding

Jeffrey Thompson, Solicitor General has reviewed this invoice and recommends payment. Payment for the first \$50,000.00 will be paid by Iowa Racing and Gaming and the balance from the General Fund.