

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve request from Mary Mosiman, Auditor of State as follows:

Approved
Outside CPA
Firm

Employ the services of McGladrey LLP to perform the annual audits of the Office of Auditor of State, the State Executive Council, the State Appeal Board, the Tobacco Settlement Authority and the Honey Creek Premier Destination Park Authority for years ending June 30, 2013, 2014 and 2015. The total reimbursement shall not be for more than \$57,400, \$58,500 and \$59,500, respectively.

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

Moved by Secretary Northey and seconded by Auditor Mosiman that the Council approve requests for emergency allocations as follows:

Approved
Emergency
Allocations

- A. Iowa Communications Network request for an emergency allocation in the amount of \$2,748.56, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On or about May 19, 2013 lightning caused damage to HVAC Control Board in Independence. Request is to cover repair costs.
- B. Iowa Communications Network request for an emergency allocation in the amount of \$6,103.60, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On or about April 29, 2013 ICN cable was damaged due to rodent chew along Highway 20 near Dyersville. Request is to cover repair costs.
- C. Iowa Communications Network request for an emergency allocation in the amount of \$9,499.46, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On or about January 22, 2013 ICN cable was damaged due to rodent chew along Highway 30, east of Cedar Rapids. Request is to cover repair costs.

- D. Iowa Communications Network request for an emergency allocation in the amount of \$6,620.92, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On or about February 27, 2013 ICN cable was damaged due to rodent chew North of Rockwell. Request is to cover repair costs.
- E. Iowa Communications Network request for an emergency allocation in the amount of \$8,992.25, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On or about April 16, 2013 damage to ICN cable due to erosion and flooding along US Highway 34 near MP 159 in Monroe County. Request is to cover repair costs.
- F. Iowa Communications Network request for an emergency allocation in the amount of \$15,521.11, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On or about February 20, 2013 damage to ICN cable due to erosion and flooding along US Highway 34 at 197th Trail in Monroe County. Request is to cover repair costs.
- G. Iowa Communications Network request for an emergency allocation in the amount of \$11,278.46, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On or about March 8, 2013 ICN cable was damaged due to flooding near a box Culvert under US Highway 34 between Ottumwa and Albia. Request is to cover repair costs.
- H. Iowa Communications Network request for an emergency allocation in the amount of \$2,484.16, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On May 28, 2013 equipment in the ICN room was damaged due to flooding in the Kirkwood Community College in Tipton. Request is to cover repair costs.
- I. Iowa Communications Network request for an emergency allocation in the amount of \$68,232.24, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included or KCC's insurance provider have been included. On June 24, 2013 equipment in the ICN Telecommunications Room at Kirkwood Community College was damaged due to heavy rain and flooding. Request is to cover repair costs.
- J. Department of Administrative Services request for an emergency allocation in the amount of \$13,650.00, subject to audit of actual invoices. On May 31, 2013 the parking lot at the IWD Building was damaged due to heat causing buckling. Request is to cover repair costs.

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

Moved by Secretary Northey and seconded by Auditor Mosiman that the Council approve the following cost item:

Approved Cost
Items

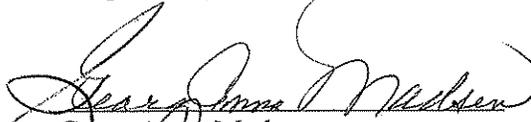
- A. Iowa Communications Network \$14,552.78
On February 1, 2012 damage to fiber optic cable due to erosion in the south ditch of Highway 34 in Lucas County, Cedar Township. Request is to cover repair costs. This represents full and final payment, \$3,204.20 will be reverted and this allocation closed.

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

The meeting was adjourned at 10:12 a.m.

Meeting
adjourned

Respectfully submitted,


Georg Anna Madsen
Executive Secretary