

EXECUTIVE COUNCIL OF IOWA

MINUTES

JUNE 4, 2012

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Secretary of State Matt Schultz presiding. Auditor of State David Vaudt, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present. Governor Terry Branstad was absent.

Regular session
June 4, 2012

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held May 29, 2012.

Minutes
Approved

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Doug Webb, Commerce, Iowa Alcoholic Beverages Division was present to request a new membership in Iowa Wholesale Beer Distributors Association for one year in the amount of \$550.00

Approved New
Membership

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

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve request for emergency allocation as follows:

Approved
Emergency
Allocations

Department of Natural Resources request for an emergency allocation in the amount of \$5,385.00, subject to audit of actual invoices. The allocation being requested is a result of a fire on December 25, 2011 at the State Park Trails Office at Big Creek State Park. In April 2012 it was determined that plugged sewer line and oil sludge was caused by the original fire. Request is to cover costs because of damage.

The vote: Ayes: Secretary Schultz
Auditor Vaudt
Treasurer Fitzgerald
Secretary Northey
Nays: None

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

Approved Cost
Items

Iowa Workforce Development \$10,941.03
In July 2010 flooding damaged the Iowa Workforce Development Office in Manchester. Request is to cover repair costs. This represents full and final payment and this allocation will be closed.

The vote: Ayes: Secretary Schultz
Auditor Vaudt
Treasurer Fitzgerald
Secretary Northey
Nays: None

Moved by a Secretary Northey and seconded by Auditor Vaudt that the Council approve the following renewal membership:

Approved
Renewal
Memberships

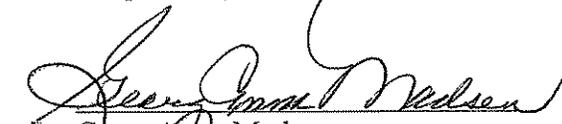
Education in National Alliance for Partnerships in Equity in the amount of \$5,000.00 for July 1, 2012 - June 30, 2013.

The vote: Ayes: Secretary Schultz
Auditor Vaudt
Treasurer Fitzgerald
Secretary Northey
Nays: None

The meeting was adjourned at 10:03 a.m.

Meeting
adjourned

Respectfully submitted,


Georg Anna Madsen
Executive Secretary