

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### OCTOBER 1, 2012

The Executive Council met in regular session at 10:05 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  
October 1, 2012

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held September 24, 2012.

Minutes  
Approved

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

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the following leases:

Approved  
Leases

- A. Lease between DNR and Port Neal Corporation  
Date of Lease: Five Years ending August 6, 2017  
Legal Description: A part of the bed of the Missouri River not to exceed 50' frontage and not exceeding 100' in depth at Missouri River Mile 718.7 in Browers Bend, set back of existing pile revetment No. 789.7 in Section 13, Township 87 North, Range 48 West of the 5th P.M., Woodbury County, Iowa.  
Annual Fee: \$ 300.00
- B. Lease between DNR and Timothy J. and Erin F. Quinn  
Date of Lease: Five Years ending August 17, 2017  
Legal Description: Approximate 350 square foot area adjacent to Lot 35 Pillsbury Point Park, Dickinson County, Iowa.  
Annual Fee: \$ 300.00

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

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the following cost items:

Approved Cost  
Items

A. Department of Natural Resources ..... \$50,206.41  
 Drainage taxes for the following counties:

Allamakee	\$ 2,431.74
Buena Vista	\$ 12.00
Clinton	\$ 2,444.00
Des Moines	\$ 2,516.00
Dickinson	\$ 674.00
Emmet	\$ 2,344.00
Fremont	\$ 4,477.03
Greene	\$ 7.00
Hamilton	\$ 8.64
Hancock	\$ 1,397.00
Harrison	\$ 485.32
Howard	\$ 52.00
Jackson	\$ 2,528.81
Kossuth	\$ 562.18
Louisa	\$ 8,768.00
Mills	\$ 4,041.87
Monona	\$ 463.00
Muscatine	\$ 3,079.00
Palo Alto	\$ 242.50
Pottawattamie	\$ 2,657.00
Van Buren	\$ 206.12
Winnebago	\$ 686.30
Woodbury	\$ 9,605.30
Worth	\$ 343.44
Wright	\$ 174.16

B. Patterson Law Firm L.L.P. .... \$85.50  
 729 Insurance Exchange Building  
 505 Fifth Avenue  
 Des Moines, IA 50309-2390  
Mary Kimball v. Woodward State Hospital School, State of Iowa and the  
 Second Injury Fund

C. Patterson Law Firm L.L.P. .... \$184.00  
 729 Insurance Exchange Building  
 505 Fifth Avenue  
 Des Moines, IA 50309-2390  
Angel Tew v. Department of Revenue, State of Iowa and the Second Injury  
 Fund

- D. Patterson Law Firm L.L.P..... \$312.00  
 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
- E. Patterson Law Firm L.L.P..... \$110.50  
 729 Insurance Exchange Building  
 505 Fifth Avenue  
 Des Moines, IA 50309-2390  
Lisa Shelford v. Iowa State Penitentiary, the State of Iowa and the Second Injury Fund
- F. Patterson Law Firm L.L.P..... \$773.50  
 729 Insurance Exchange Building  
 505 Fifth Avenue  
 Des Moines, IA 50309-2390  
William Gehle v. Iowa State Penitentiary, State of Iowa and the Second Injury Fund

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

Moved by Secretary Northey and seconded by Auditor Vaudt that the Council approve the renewal memberships follows:

Approved  
 Renewal  
 Memberships

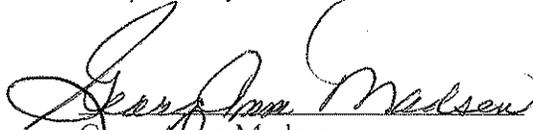
- A. Cultural Affairs in Western Iowa Tourism in the amount of \$150.00 for July 1, 2012 - June 30, 2014.
- B. Iowa Finance Authority in Government Finance Officers Association in the amount of \$160.00 for November 1, 2012 - October 31, 2013.

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

The meeting was adjourned at 10:06 a.m.

Meeting  
adjourned

Respectfully submitted,



Georg Anna Madsen  
Executive Secretary