

Moved by Treasurer Fitzgerald and seconded by Auditor Sand that the Council approve the land patent transfer of 2.61 acres shown as Auditor's Plat 2019074 on the relevant Plat of Survey and held by the Iowa National Guard on behalf of the State of Iowa pursuant to Iowa Code § 29A.57(2).

Approved
Conveyance of
Property

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Auditor Sand and seconded by Secretary Naig that the Council approve the following leases:

Approved Leases

A. Lease assignment as Bunge North America Inc. sold the grain terminals adjacent to the Leased Premises to Zen-Noh Grain Corp. Lease agreement will now be with Zen-Noh Grain Corp
Date of Lease: Date of Consent to June 30, 2023
Legal Description: A portion of the bed of the Missouri River bed approximately 1,500 feet of frontage located on River Mile 633.3 in Section 27, Township 95 North, Range 3 West, in the 5th P.M., Clayton County, Iowa.
Purpose: Barge fleeting area for a grain elevator
Annual Fee: \$13,945.00

B. Lease assignment as Bunge North America Inc. sold the grain terminals adjacent to the Leased Premises to Zen-Noh Grain Corp. Lease agreement will now be with Zen-Noh Grain Corp
Date of Lease: Date of Consent to June 30, 2023
Legal Description: A parcel of the bed of the Mississippi Rive including apprcimately 1000 feet of frontage by 140 feet of depth located at Mississippi River Mile 633.3 located in Section 22, Township 75 North, Range 3 West, of the 5th P.M., Clayton County, Iowa.
Purpose: Barge fleeting area for a grain elevator
Annual Fee: \$8,000.00

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Pate and seconded by Auditor Sand that the Council approve the following cost items:

Approved Payment
of Cost Items

- A. Iowa Communications Network\$15,076.82
On April 30, 2020 ICN sustained cable damage due to excessive erosion along Highway 169 in Ringgold County. Request was to cover repair costs. This represents full and final payment, \$2,601.74 will be reverted and this allocation closed.

- B. Department of Natural Resources\$5.00
Drainage taxes for the following counties:

 - Clinton \$5.00

- C. Loeb & Loeb LLP\$15,230.43
10100 Santa Monica Blvd.
Suite 2200
Los Angeles, CA 90067
In re Ditech Holding Corp., Case No. 19-10412 (JLG)(SDNY Bankr)("Ditech Bankruptcy")

- D. Davis Brown Law Firm.....\$230.00
215 10th Street,
Suite 1300
Des Moines, IA 50309-3993
Special Counsel for Copyright, Trademark & Patent Issues

- E. Gray Miller Persh, LLP.....\$874.00
2233 Wisconsin Avenue NW
Suite 226
Washington, D.C. 20007
Iowa PBS

- F. Richard J. Bennett, Sr.....\$1,992.00
PO Box 65666
West Des Moines, IA 50265
Special Counsel for the Criminal Appeals Division of the Iowa Attorney General's Office

- E. Patterson Law Firm L.L.P.....\$322.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Richard Adrian v. University of Iowa, State of Iowa and Second Injury Fund of Iowa

- F. Patterson Law Firm L.L.P.....\$1,060.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
MaryLou Birdsell v. Iowa State Penitentiary, State of Iowa and Second Injury
Fund of Iowa
- G. Patterson Law Firm L.L.P.....\$28.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Debra J. Breckenridge v. Iowa Judicial Branch, State of Iowa and Second Injury
Fund of Iowa
- H. Patterson Law Firm L.L.P.....\$188.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Kent Daugherty v. Iowa State Fair Authority and State of Iowa and Second Injury
Fund of Iowa
- I. Patterson Law Firm L.L.P.....\$268.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Santos Zamora De Minchoca v. University of Iowa, and State of Iowa and Second
Injury Fund of Iowa
- J. Patterson Law Firm L.L.P.....\$224.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Cherie Kreger v. University of Northern Iowa, State of Iowa and Second Injury
Fund of Iowa
- K. Patterson Law Firm L.L.P.....\$686.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Robert Kurtz v. Iowa Department of Transportation and State of Iowa and Second
Injury Fund of Iowa

- L. Patterson Law Firm L.L.P.....\$282.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Jacque M. LeClair v. Iowa Department of Transportation, State of Iowa and
 Second Injury Fund of Iowa

- M. Patterson Law Firm L.L.P.....\$42.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Larry Opal v. Clarinda Correctional Facility, State of Iowa and Second Injury
 Fund of Iowa

- N. Patterson Law Firm L.L.P.....\$568.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Michael Timm v. IMMC and State of Iowa and Second Injury Fund of Iowa

- O. Patterson Law Firm L.L.P.....\$2,774.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Trenton V. Wensel v. IMMC, State of Iowa and Second Injury Fund of Iowa

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig

 Nays: None

Solicitor General, Jeffrey Thompson, presented the history of the guidelines for allocating 29C.20 funds and the recommendation that this agenda item be considered as an Emergency Allocation as Iowa Code did not limit or prevent the Council from allocating funds over the guideline limit.

Approved
 Emergency
 Allocation

Moved by Secretary Pate and seconded by Auditor Sand that the Council approve the discussion item as an emergency allocation in the amount of \$1,493,236.27. On August 10, 2020, a Derecho Storm damaged numerous buildings. Request was to cover repair costs.

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Naig and seconded by Auditor Sand that the meeting adjourn.

Meeting adjourned

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Respectfully submitted,



Victoria Newton
Executive Secretary