EXECUTIVE COUNCIL MEETING — MARCH 2, 2020

Meeting. The Executive Council met on Monday, March 2, 2020. The following are highlighted agenda items approved by the Council:

- The Council approved a request from the Attorney General’s Office for payment for expenses under Iowa Code 7D.10 in the amount of approximately $7,000.
- The Council approved a request from the Attorney General’s Office for the retention of special counsel pursuant to Iowa Code section 13.7(1) to represent the State of Iowa at a rate of $5,000 each month plus litigation expenses in criminal cases when the offenses are committed by non-natives against non-natives (or without a victim) on the Sac and Fox Indian Settlement in Tama County through June 30, 2020. The Office also suggested a caseload and compensation review at the end of FY 2020.
- The Council approved three leases:
  - A lease between the Department of Natural Resources and Linwood Mining and Minerals Corporation from December 1, 2019, through November 30, 2024, at an annual fee of approximately $3,000.
  - A lease between the Department of Natural Resources and SCF Fleeting LLC from March 1, 2020, through February 28, 2025, at an annual fee of approximately $5,000 for Area 3 and a prorated annual fee of approximately $3,000 for Area 8 due to seasonal fleeting restrictions.
  - A lease between the Department of Natural Resources and Cargill, Incorporated, from March 1, 2020, through February 28, 2025, at an annual fee of $600.
- The Council approved a total of approximately $39,000 in emergency allocations for the following departments and purposes:
  - An emergency allocation and reimbursement for the University of Iowa in the amount of approximately $25,000, to cover repair costs from water damage due to a break in a chilled water line.
  - An emergency allocation for the Department of Administrative Services in the amount of approximately $9,000, to cover vehicle damage.
  - An emergency allocation for the Iowa Communications Network in the amount of approximately $5,000, to cover repair costs related to wind damage.
- The Council approved the payment of cost items totaling approximately $2,000, including approximately $1,000 for the payment of cost items related to unclaimed property probate matters and the Employee Retirement Income Security Act.

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