



North Dakota Public Service Commission  
Inspection Activity Report from October 1, 2016 to December 31, 2016

Current as of 02/01/2017

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
4199	Advanced Marketing Group, LLC	RG	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	11/28/2016	Spot Check and Examination revealed no deficiencies. Invoice 20160519 paid late due to delay in invoicing. Paid as it was recieved. Thank You.	<input type="checkbox"/>	
4016	Alliance Valley Bean, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	12/7/2016	<p>[1110]</p> <p>3/3 Priced Later Contracts all within compliance</p> <p>13/13 Deferred Payment Contracats all within compliance</p> <p>Installment Sales Contracts do not currently include the indemnity fund language or bond disclaimer. Please add these items and submit a contract to the licensing office for review.</p> <p>[1110]</p> <p>Great job at signature capture on credit sale contracts. Keep up the good work.</p>	<input type="checkbox"/>	
1273	BTR Farmers Coop	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart & McNamee	10/10/2016	<p>[1050] Deficiency: 1 Open Assembly, 23, not converted with the 45 days as allowed by the aforementioned law. Please provide proof of conversion to the Licensing Division Office within 30 days, 11/10/16. Proof consists of a signed credit sale contract or a settlement report if the assembly is setteled. [1050]</p> <p>[1110]</p> <p>Deficiency: 5 Priced Later Contracts, 9379, 9441, 9416, 9446, and 9393 not signed within the 45 days as mentioned in the aforementioned law.</p> <p>Please provide proof of conversion to the Licensing Division Office within 30 days, 11/10/16. Proof consists of a signed credit sale contract or a settlement report if the contract is setteled.</p> <p>30 Deferred Payment contracts executed correctly.</p> <p>62/67 Priced Later contracts executed correctly.</p> <p>44 Installment Sale contracts executed correctly.</p> <p>[1110]</p>	<input checked="" type="checkbox"/> No	<p>License#</p> <p>869 <b>Leeds</b></p> <p>1138 <b>Niles</b></p> <p>1323 <b>Maddock</b></p> <p>1324 <b>Martin</b></p> <p>1325 <b>Drake</b></p>
<p><b>Response Date: 11/07/2016</b></p> <p>Summary: Elevator management provided proof of conversion on all deficiencies. No further action required.</p> <p>Additional Response Required: <input type="checkbox"/></p>										
817	Cargill, Incorporated	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	11/10/2016	[2000]Spiritwood location; Exam and spot check procedure revealed no deficiency. Good work. Thank you for your help.[2000]	<input type="checkbox"/>	<p>License#</p> <p>1066 <b>Spiritwood</b></p>



North Dakota Public Service Commission  
Inspection Activity Report from October 1, 2016 to December 31, 2016

Current as of 02/01/2017

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
3864	Central Plains Ag Services, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	11/15/2016	[1050]Deficiency; Scale tickets not converted as per above law. 2 priced assemblies not paid within the 45 day limit. Please refer to the list and get these assemblies paid, converted to a credit-sale contract, or apply to a "Waiver of all rights to Trust Benefits" form. Proof of conversion must be forwarded to the Licensing Division Office within 30 days, by Dec. 16. Proof is a copy of the settlement report, copy of the signed contract, or apply for the waiver.[1050] [1110]Deficiency: non converted credit-sale contracts. 7 price later and 1 basis fixed contract not signed by the seller. Please refer to the list provided. Please contact the individuals involved and get these contracts signed, or purchase the grain accounted. Proof of conversion must be forwarded to the Licensing Division Office within 30 days. Proof is a copy of the signed contract or a copy of the settlement report. Please contact the office or me if further assistance is required or questions arise.[1110] [2000]This elevator had approximately 300 credit-sale contracts and 150 open assemblies. For that amount or volume I think that you are doing a good job, keep up the good work. Please consider using the Waiver of all rights to the trust benefits option for those sellers that need more time to determine if they want their money this year or to defer to a later year. Thank you[2000]	<input checked="" type="checkbox"/> No	License# 1245 <b>Courtenay</b> 1259 <b>Hannaford</b>

**Response Date: 12/06/2016**  
Summary: Elevator staff provided proof of correction to all deficiencies. No further action required  
Additional Response Required: ☐

37	Colfax Farmers Elevator, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	11/8/2016	[1050]Deficiency; scale tickets not converted as per above law. 31 of 140 open assemblies past the 45 day deadline for conversion. Please refer to the list provided. Please contact the individuals involved and get these assemblies converted to a properly excecuted credit-sale contract, pay for the grain involved, or have the seller sign a waiver of all rights to trust benefits and submit to the PSC office. Proof of conversion must be forwarded to the Licensing Divison Office within 30 days (by Dec 8). Proof consists of a copy of the signed contract, a copy of the settlement report, or the completed waiver.[1050] [1110]Deficiency; unsigned credit-sale contracts. 2 of 47 price later contracts not signed by the seller. Please refer to the list provided. Please contact the individuals involved and get the contracts signed or purchase the grain accounted. Proof of correction must be forwarded to the Licensing Division Office by Dec 8, 2016. Proof is a copy of the signed contract or a copy of the settlement report. Please contact me or the office if further questions arise.[1110] [2000]29 Basis contracts with no deficiencies were observed. Several price later contracts did not have the expiration date on them. Please remember to include that on your contracts and to contact the sellers before they expire. Basis Fixed contacts did not have an indemnity fund statement on them. Please amend your contract and submit a copy of the corrected form to the Licensing Division Office. I realize that farmers are busy and it is hard to get them to come in to sign contracts or determine if they want to be paid but you must work on a system to get your payables taken care of so that you are within the law. Thank you.[2000]	<input checked="" type="checkbox"/> No	License# 149 <b>Colfax</b>
----	-------------------------------	-----	-------------------------------------	-------------------------------------	--------------------------	---------	-----------	---	--	-------------------------------

**Response Date: 12/08/2016**  
Summary: Proof of correction of all deficiencies was provided. No further action required  
Additional Response Required: ☐

3566	Commercial Lynks Inc.	RG	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	11/22/2016	Spot Check and Examination revealed no deficiencies. Thank You!	<input type="checkbox"/>	
------	-----------------------	----	-------------------------------------	-------------------------------------	--------------------------	------	------------	---	--------------------------	--



North Dakota Public Service Commission  
Inspection Activity Report from October 1, 2016 to December 31, 2016

Current as of 02/01/2017

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
4520	Consolidated Grain and Barge Co.	RG	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	11/21/2016	Spot Check and Examination revealed no deficiencies. Thank You!	<input type="checkbox"/>	
913	Co-op Elevator of McClusky	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart	11/8/2016	<p>[1110] Deficiency: 2 Deferred Payment Contracts, 4119 Cliff Neff &amp; 4221 Jeff Axt, are not executed properly. Proof of Conversion must be sent to the Licensing Office within 30 days, 12/8/16. Proof of Conversion consists of a signed Deferred Payment Contract or a Settlement report if the grain has been purchased.</p> <p>Credit Sale Contracts must be executed within 45 days of delivery. A properly executed contract includes an expiration date, the bond waiver, notice of indemnity fund assessment and a signature. Several Priced Later Contracts do not include a price by date or expiration date. Make sure you include that in all Credit Sale Contracts going forward.</p> <p>[1110]</p> <p>[1050] Deficiency: 26 Spot and Flat Contracts (see attached report) are not setteled within the 30 days as described above. Proof of conversion must be sent to the Licensing Office within 30 days, 12/8/16. Proof of conversion consists of a signed credit sale contract or a settlement report showing the grain was purchased.</p> <p>A Scale Ticket has to be setteled within 30 days as described in aforementioned law. Spot and Flat contracts must be paid within the aforementioned window. To be within compliance, Spot and Flat contracts beyond that timeframe must be accompanied with SFN 60872 Waiver of All Rights to Trust Benefits. When SFN 60872 is used a signed copy must be forwarded to the Licensing Office.</p> <p>[1050]</p> <p>[2000] I would recommend updating your physical contracts to reflect any settlement or advance when they occur. This will ensure your contracts match what your accounting system reflects.</p> <p>Measurement Taken.</p> <p>[2000]</p>	<input checked="" type="checkbox"/> No	License# 12 <b>McClusky</b>
<p><b>Response Date: 12/07/2016</b></p> <p>Summary: McClusky submitted the necessary proof of conversion.</p> <p>Additional Response Required: <input type="checkbox"/></p>										
2798	Dakota Growers Pasta Company, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	12/19/2016	Document Check revealed an average of 5.4 days to convert. Contract review showed no deficiencies.	<input type="checkbox"/>	License# 1111 <b>Carrington</b>
3254	Dakota Pride Cooperative	RG	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	McNamee	12/29/2016	[2000]Discussion with Dakota Pride executive director, Travis Bruner, confirmed that they have not purchased any grain in the past year and at this time do not have plans to purchase any in the near future. [2000]	<input type="checkbox"/>	





North Dakota Public Service Commission  
Inspection Activity Report from October 1, 2016 to December 31, 2016

Current as of 02/01/2017

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
117	Farmers Cooperative Elevator Company of Lidgerwood, North Dakota (The)	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	11/11/2016	[1050]Deficiency; Unconverted scale tickets. 9 of 186 assemblies not converted as per the above law. Please refer to the list provided. Please contact the seller and pay for the grain accounted, apply to a proper excecuted credit-sale contract, or complete a Waiver of all rights to Trust Benefits and submit it to the Public Service jCommission. Proof of conversion must be forwarded to the Licensing Division Office in 30 days, by Dec 10. Proof consists of the copy of the settlement report, a copy of the signed credit-sale contract, or the waiver of rights. Please contact the licensing division office if questions arise. Thank you.[1050]	<input checked="" type="checkbox"/> No	License# 244 <b>Lidgerwood</b> 996 <b>Geneseo</b>
<div>Response Date: 11/18/2016</div> <div>Summary: Note, only eight assemblies were not converted. The ninth one identified by the inspector was a duplicate of one of the eight. Elevator sent in proof of that the nine assemblies were converted. Two were settled out. Six were converted to deferred payment, however the contracts were no signed. Elevator will be required to submit these six with proof of signature.</div> <div>Additional Response Required: <input type="checkbox"/></div> <div>Response Date: 12/12/2016</div> <div>Summary: Elevator staff provided proof that the 6 deferred contracts were signed. No further action required.</div> <div>Additional Response Required: <input type="checkbox"/></div>										
117	Farmers Cooperative Elevator Company of Lidgerwood, North Dakota (The)	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	11/10/2016	[1050]Deficiency; Unconverted scale tickets. 9 of 186 assemblies not converted as per the above law. Please refer to the list provided. Please contact the seller and pay for the grain accounted, apply to a proper excecuted credit-sale contract, or complete a Waiver of all rights to Trust Benefits and submit it to the Public Service jCommission. Proof of conversion must be forwarded to the Licensing Division Office in 30 days, by Dec 10. Proof consists of the copy of the settlement report, a copy of the signed credit-sale contract, or the waiver of rights. Please contact the licensing division office if questions arise. Thank you.[1050]	<input checked="" type="checkbox"/> No	License# 244 <b>Lidgerwood</b> 996 <b>Geneseo</b>
<div>Response Date: 11/18/2016</div> <div>Summary: Note, only eight assemblies were not converted. The ninth one identified by the inspector was a duplicate of one of the eight. Elevator sent in proof of that the nine assemblies were converted. Two were settled out. Six were converted to deferred payment, however the contracts were no signed. Elevator will be required to submit these six with proof of signature.</div> <div>Additional Response Required: <input type="checkbox"/></div>										
3369	Farmers Cooperative Elevator Company of Streeter	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart & McNamee	10/17/2016	Keep an eye on your expiration dates on Delayed Priced Contracts. As we discussed when they expire they need to be rolled to a new contract, amended, or paid out as your contract states.  Measurement Taken.	<input type="checkbox"/>	License# 473 <b>Streeter</b>
920	G & R Grain and Feed, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	12/19/2016	Document Check revealed an average of 6.1 days from delivery to conversion.  1/1 of the Installment Sales Contracts are compilant.  Great Execution on conversion and signature capture.	<input type="checkbox"/>	License# 179 <b>New Rockford</b>
937	Garske Elevator Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	10/11/2016	[2000]Exam and spot check procedure revealed no deficiency. Garske Elevator has reached a sale agreement with Tronson Grain. The date of closing is or about 4/1/17. Good work.[2000]	<input type="checkbox"/>	License# 130 <b>Garske</b>



North Dakota Public Service Commission  
Inspection Activity Report from October 1, 2016 to December 31, 2016

Current as of 02/01/2017

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
4549	Hansen-Mueller Co.	RG	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	11/22/2016	Spot Check and Examination revealed no deficiencies. Credit Sale Contract language requirements were discussed.	<input type="checkbox"/>	
3326	Hawkeye Commodities Company	RG	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	11/22/2016	Spot Check and Examination revealed no deficiencies. Thank You! [2000]	<input type="checkbox"/>	
1176	Hurdsfield Grain, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	12/20/2016	32 / 34 Priced Later Contracts were compliant. 2 contracts, 53659 and 53648 are not signed.  9/9 Deferred Payment Contracts were all compliant.  All 5 items listed on open assembly report were within the 45 days as allowed by aforementioned statute.  No new storage since the bond and capacity addition in early 2016.  Please provide proof of conversion to the Licensing Office for the two Priced Later Contracts listed above within 30 days, 01/20/16. Proof of conversion consists of a settlement report if the commodity is purchased or a signed Priced Later Contract.	<input checked="" type="checkbox"/> No	License# 848 Hurdsfield
<div>Response Date: 01/03/2017</div> <div>Summary: The two contracts were sent in with signatures and fulfilled the compliance requirements. PH 1/10/17</div> <div>Additional Response Required: <input type="checkbox"/></div>										
4359	JGL Commodities US Ltd.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	12/7/2016	Spot Check and Examination revealed no deficiencies.	<input type="checkbox"/>	



North Dakota Public Service Commission  
Inspection Activity Report from October 1, 2016 to December 31, 2016

Current as of 02/01/2017

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
3081	JM Grain Inc	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	12/13/2016	[1050]Deficiency; assembly reports not paid as per the above law. 4 accounts not paid within 45 days of delivery. 1 payable to Rainbow Farms for \$49,311.6 and 3 payables to RB&C Grain for \$26,929.70, \$80,219.70, and \$103,879.00 not paid. Please take immediate action to get these accounts paid. Proof of correction must beforwarded to the Compliance Division Office within 30 days. Proof consists of a copy of the settlement report, with check number and amount. Please contact me at "mmcnamee@nd.gov" if you have questions.[1050] [1110]Deficiency; unsigned credit-sale contacts. 3 deferred payment contracts not signed by the seller. Contract #106442 to R&R Grain and contracts #106445 & 106446 to Preston Billadew were not signed. Please contact these individuals and get the contracts signed or purchase the grain accounted. Proof of correction must be forwarded to the Compliance Division Office within 30 days, by January 12. Proof consists of a copy of the signed contract or a copy of the settlement report, with check number and amout.[1110] [2000]PSC personnel were unable to conduct a measurement of grain inventory on December 12 because the upstairs in the wood elevator had so much grain on the floor that it was impossible to find the bin access covers and we were told that it would take more than a day to clean up. This is a plant processing grain for human consummption, and this type of housekeeping is unexceptable, PSC personnel will return the first of January and will conduct a measure up. They will require that the facility is properly cleaned and that a book inventory is available.[2000]	<input checked="" type="checkbox"/> No	License# 1146 <b>Garrison</b>

Response Date: 12/20/2016

Summary: elevator staff has provided proof of correction for all deficiencies except the payable to Rainbow Farms.1 addition response required.  
Additional Response  
Required: ☐

Response Date: 12/22/2016

Summary: elevator staff provided proof of payment for Rainbow Farms. No further action required  
Additional Response  
Required: ☐

3384	Lansing Trade Group, LLC	RG	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hart	12/15/2016	Document Check revealed no deficiencies	<input type="checkbox"/>	
------	--------------------------	----	-------------------------------------	--------------------------	--------------------------	------	------------	---	--------------------------	--

2097	Larimore Sunflower, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	12/7/2016	[1110] Out of the 4 Deferred Payment Contracts 2 were unsigned. 109902 Sunrise acres and 109903 were both unsigned and past the 45 days allowed for conversion by aforementioned rule. Proof of correction is required to be submit to the Licensing office within 30 days. 1/9/17. Proof of conversion includes submitting a signed contract or settlement report, check stub if the contract is setteled. [1110]  [2000] Several open assemblies within the 45 days allowed. No storage used at this facility. [2000]	<input checked="" type="checkbox"/> No	License# 1022 <b>Larimore</b>
------	--------------------------	-----	-------------------------------------	-------------------------------------	--------------------------	------	-----------	---	--	----------------------------------

Response Date: 12/13/2016

Summary: The two non compliant contracts were sent in signed via email to phart@nd.gov on 12/13/16. No further response required. PH  
Additional Response  
Required: ☐



North Dakota Public Service Commission  
Inspection Activity Report from October 1, 2016 to December 31, 2016

Current as of 02/01/2017

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
918	Luverne Farmers Co-operative Elev Co	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	11/14/2016	<div>[1050]Deficiency; scale tickets not converted as per above law. 60 of 172 open assemblies not converted. Please refer to the lists provided. Please contact the individuals involved and get these accounts paid, converted to a warehouse receipt, applied to a signed credit-sale contract, or apply to a "Waiver of all rights to trust benefits". Proof of correction must be forwarded to the Licensing Division Office with 30 days, by Dec. 14. Proof of correction is a copy of the settlement report, copy of the warehouse receipt, copy of the signed credit-sale contract or the "Waiver of all rights to trust benefits".[1050] [1110]Deficiency; unsigned credit-sale contracts. 2 of 47 installment sale contracts not signed by the seller. Please refer to the list provided. Please contact the individuals involved and get the contracts signed or purchase the grain involved. Proof of conversion must be sent to the Licensing Division Office within 30 days. Proof of conversion is a copy of the signed contract or a copy of the settlement report. Please contact the office or me if questions arise.[1110] [2000]Stockholders of Luverne Farmers Cooperative have voted to accept a buy-out from an other elevaotor company.[2000]</div>	<input checked="" type="checkbox"/> No	License# 335 <b>Luverne</b>
<div><div>Response Date: 12/06/2016</div><div>Summary: Elevator staff provided proof of correction of all deficiencies. No further actionrequired</div><div>Additional Response Required: <input type="checkbox"/></div></div>										
3671	Malteurop North America Inc.	RG	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hart	12/28/2016	<div>Document Check revealed a 15.7 day average for conversion. Malteruop does not currently use credit sale contracts.  Inspection found no deficiencies.</div>	<input type="checkbox"/>	
141	Max Farmers Elevator	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart	10/24/2016	<div>Spot Check and Examination revealed no deficiencies. 179 Installment Sale Contracts in compliance 135 Open Assemblies all in compliance 63 Priced Later Contracts in compliance 13 Basis Fixed Contracts in compliance  Measurement Taken.</div>	<input type="checkbox"/>	License# 121 <b>Max</b>
3756	MGI Grain Processing, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	12/5/2016	<div>Spot Check and Exsamination revealed no deficiencies.</div>	<input type="checkbox"/>	





North Dakota Public Service Commission  
Inspection Activity Report from October 1, 2016 to December 31, 2016

Current as of 02/01/2017

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
2035	Milnor Grain Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	11/7/2016	[1050]deficiency; scale tickets not converted in 45 days. 12 of 151 open assemblies not converted as per the above law. Please refer to the list provided and convert these assemblies by paying for the grain, put on a properly excecuted credit-sale contract or put on a warehouse receipt. Proof of conversion must be forwarded to the Licensing Division Office within 30 days (by 12/07/16). Proof consists of a copy of the signed contract, copy of the warehouse receipt, or a copy of the settlement report.[1050] [1110]deficiency; unsigned credit-sale contracts. 7 of 22 price later contracts not signed by the seller. Please refer to the list provided. Please contact the individuals involved and get the contracts signed or purchase the grain accounted. Proof of correction must be forwarded to the Licensing Division Office within 30 days. Proof consists or a copy of the signed contract or a copy of the settlement report. Please contact me or the office if questions arise.[1110] [2000]30 ISC contracts and 10 Basis contracts with no issues were observed. Please remember that if you have farmers that can't decide if they want to defer payment or not and are approaching the 45 day deadline, that you can offer them the variance option. Thank you[2000]	<input checked="" type="checkbox"/> No	License# 1017 <b>Milnor</b>

Response Date: 12/02/2016  
Summary: Proof of correction has been provided. No further action is required  
Additional Response Required: ☐

3772	Nature's Organic Grist, LLC	RG	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hart	12/1/2016	Spot Check and Examination revealed no deficiencies.	<input type="checkbox"/>	
------	-----------------------------	----	-------------------------------------	--------------------------	--------------------------	------	-----------	--	--------------------------	--

3391	Pekin Cooperative Elevator Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart & McNamee	10/13/2016	[1050] Deficiency: 5 Open Assemblies, see list for details, not converted within the 45 days allowed in the aforementioned law. Provide proof of conversion to the Licensing Office within 30 days, 11/12/16. Proof consists of a signed Credit Sale Contract or a settlement report. [1050]  [2000] Measurement taken. Thank You! [2000]	<input checked="" type="checkbox"/> No	License# 367 <b>Pekin</b>
------	------------------------------------	-----	-------------------------------------	-------------------------------------	-------------------------------------	----------------	------------	---	--	------------------------------

Response Date: 11/07/2016  
Summary: 4/5 Open Assemblies were converted to Warehouse receipts. Last open assembly was converted to a deferred payment contract, however the seller did not sign the contract.  
Additional Response Required: ☐  
  
Response Date: 11/28/2016  
Summary: Contract was submitted with signature. Nothing else outstanding on MOA.  
Additional Response Required: ☐





North Dakota Public Service Commission  
Inspection Activity Report from October 1, 2016 to December 31, 2016

Current as of 02/01/2017

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
3096	Reimers Seed Co.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	12/19/2016	Scale Ticket #8561 0/07/16 not converted within the 45 days as allowed by the aforementioned law. Proof of conversion is required. Please submit proof of conversion within 30 days, 01/16/17. Proof consists of a settlement report or check stub.  No deferred contracts or any other type of credit sale contracts used currently.  No added storage since last exam.	<input checked="" type="checkbox"/> No	License# 1148 Carrington

**Response Date:** 12/29/2016  
Summary: Reimers submitted proof of conversion for Scale Ticket 8561. Ticket was purchased with a check dated 12/28/16.  
**Additional Response Required:** ☐

206	Renville Elevator Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	10/13/2016	[1050]Deficiency; Non converted scale tickets. 5 priced assembly reports not converted as per above law. Please refer to the lists provided and pay for the grain accounted or apply to a credit-sale contract. Proof of conversion must be forwarded to the Licensing Division Office within 30 days, by 11/14/16. Proof consists of a copy of the settlement report or a copy of the signed credit-sale contract.[1050] [1110]Deficiency; Unsigned credit-sale contracts. 6 delayed price and 12 deferred payment contracts not signed by the seller. Please refer to the lists provided and get the contracts signed or pay for the grain accounted. Proof of conversion must be forwarded to the Licensing Division Office within 30 days, by 11/14/16. Proof consists of a copy of the signed contract or a copy of the settlement report.[1110] [2000]4 of the 5 payables over 45 days are for barley. I understand that this is barley that has been delivered to your warehouse and is waiting for shipment to a malster and that you are unsure of discounts that may apply when the grain is shipped. I suggest that you put this grain on a warehouse receipt untill it can be shipped so that you will then have time to get the grades from the malster and make the payment in a timely manner. You are coming into the time of year when you may have difficulties converting scale tickets because the seller is undesided whether he wants his money now or deferred until next. Please remember that there is a waiver that you can use to release you and the buyer from this problem. Please contact the licensing division if you have quetions on any of the above issues. Thank you.[2000]	<input checked="" type="checkbox"/> No	License# 702 Tolley
-----	---------------------------	-----	-------------------------------------	-------------------------------------	--------------------------	---------	------------	---	--	------------------------

**Response Date:** 12/01/2016  
Summary: Warehouse personnel provided proof of correction on 5 of 5 payables, 9 of 12 unsigned deferred payment contacts, and 3 of 6 delayed price contacts. Further action is required.  
**Additional Response Required:** ☐

**Response Date:** 12/22/2016  
Summary: elevator personnel provided proof of correction on the 3 remaining delayed price contacts and 1 deferred payment contact. 2 deferred payment contacts for Gary Bryans remain unsigned. Further action required  
**Additional Response Required:** ☐

**Response Date:** 12/29/2016  
Summary: Proof of correction on the last unsigned contracts have been provided. No further action required  
**Additional Response Required:** ☐

3411	Robert Schear dba R S Grain	RG	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hart	12/19/2016	Conversion averaging 19 days from delivery on the sample set of scale tickets examined.  Credit Sale Contracts are not part of the business model at RS Grain. If you have questions please let us know and we can make sure your contracts are compliant before you start using them.	<input type="checkbox"/>	
------	-----------------------------	----	-------------------------------------	--------------------------	--------------------------	------	------------	--	--------------------------	--



North Dakota Public Service Commission  
Inspection Activity Report from October 1, 2016 to December 31, 2016

Current as of 02/01/2017

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
4418	Standard Commodity Management LLC	RG	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hart	12/15/2016	Document Check revealed timely conversion was occurring	<input type="checkbox"/>	
191	Steele Farmers Elevator	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart	11/17/2016	[1050] 17/17 Open Assemblies all within Compliance [1050] [1110] 13/13 Deferred Payment Contracts all within Compliance [1110] [2000] Measurement Taken [2000]	<input type="checkbox"/>	License# 223 Steele
4337	The Andersons, Inc.	RG	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hart	12/22/2016	Document Checke revealed an average of 14.6 days to convert. Contract review showed no deficiencies. No unsettled credit sale contracts.	<input type="checkbox"/>	
4406	The ARC Group LLC	RG	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hart	12/28/2016	Document Check revealed an average of 24 days to convert. Does not currently use credit sale contracts.	<input type="checkbox"/>	
133	The Kensal Farmers' Elevator Co.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	11/16/2016	[1110]Deficiency; Credit-sale contracts not signed by the seller. 11 price later and 1 open assembly price later over 45 days from delivery not signed by the seller. Please refer to the list provided. Please contact the individuals involved and get these contracts signed or purchase the grain accounted. Proof of correction must be forwarded to the Licensing Division Office within 30 days, by Dec 16. Proof is a copy of the signed contract or a copy of the settlement report. [1110] [1150]Please note the law above as to termination of warehouse receipts. You have 6 warehouse receipts that should have been terminated on 6/30/16. Please reissue these warehouse receipts.[1150] [2000]This warehouse has 70 open assemblies, 34 warehouse receipts, and 178 credit-sale contracts at this time. Please consider using the "Waiver of rights to the trust benefits" for those sellers who have not made up their mind as to when they will take payment of their grain. Please call the office or me if questions arise. Thank you.[2000]	<input checked="" type="checkbox"/> No	License# 191 Kensal 975 Bordulac
<div>Response Date: 12/16/2016</div> <div>Summary: Warehouse staff provided proof of correction on all deficiencies. No further action required.</div> <div>Additional Response Required: <input type="checkbox"/></div>										
3196	Thompsons USA Limited	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	12/5/2016	Spot Check and Examination revealed no deficiencies. Thank You and Have a great day!	<input type="checkbox"/>	License# 1302 Northwood



North Dakota Public Service Commission  
Inspection Activity Report from October 1, 2016 to December 31, 2016

Current as of 02/01/2017

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
3981	Tronson Grain, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart & McNamee	10/11/2016	<div>[1050] Deficiency: 2 Open Assemblies not converted within the 45 days allowed, as mentioned in the aforementioned law. Refer to list for assembly numbers. Conversion is, by law, to occur within 45 days of first delivery. Provide proof of conversion to the Licensing Office within 30 days, 11/11/16. Proof of conversion consists of a signed Credit Sale Contract or a settlement report showing the product purchased. [1050]</div> <div>[1110] Deficiency: 43/182 Priced Later Contracts not signed, 2/43 Basis Contracts not signed, and 5/91 Deferred Payment Contracts not signed. The lack of signature capture and consistant non compliance with expiration dates being used is a repeat violation. Please refer to the lists provided for the specific contract numbers. Provide proof of correction to the Licensing Office within 30 days, 11/11/16. Proof of Correction consists of signed contracts or a settlement report showing the product is purchased. [1110]</div>	<input checked="" type="checkbox"/> No	License# 1256 <b>Doyon</b> 1257 <b>Tolna</b>
<div>Response Date: 11/10/2016</div> <div>Summary: Elevator management provided proof of conversion on all deficiencies. No further action required.</div> <div>Additional Response Required: <input type="checkbox"/></div>										
589	Tuttle Farmers Elevator	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart	10/31/2016	<div>Measurement Taken.</div> <div>33/33 Installment Sales Contract Signed</div> <div>All open assemblies within compliance.</div>	<input type="checkbox"/>	License# 303 <b>Tuttle</b>
3482	United Pulse Trading Inc. dba AGT Foods	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	10/6/2016	<div>Spot Check and Examination revealed no deficiencies. Thank You!</div>	<input type="checkbox"/>	License# 1185 <b>Williston</b>



North Dakota Public Service Commission  
Inspection Activity Report from October 1, 2016 to December 31, 2016

Current as of 02/01/2017

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspection
1848	Woodworth Farmers Grain Co.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	12/19/2016	<p>0/28 of the unsettled items on the Open Assembly report are within compliance. The aforementioned statute outlines the 45 days allowed from first delivery to the date of settlement. The average number of days from delivery to the date of the exam of all of the items on the Open Assembly report is 72 days which is well beyond what is allowed.</p> <p>10/19 of the Priced not Paid are within compliance. 9 Priced not Paid are beyond the 45 days allowed in the aforementioned statute.</p> <p>0/12 of the unsettled Priced Later Contracts are within compliance. Many have not been signed by the seller, most have non compliant expiration dates. Expiration dates are required on all credit sale contracts.</p> <p>28/28 of the Installment Sale Contracts are within compliance. Excellent job executing on signature capture.</p> <p>Hunt Grain is measureing in Feb for the year end. Please forward a copy of the report summary to the Licensing Office.</p> <p>Proof of conversion for the non compliant items on the attached lists must be forward to the Licensing Office within 30 days, 1/20/16. Proof of conversion includes a settlement report if the grain is purchased or a signed compliant credit sale contract.</p>	<input checked="" type="checkbox"/> No	License# 104 <b>Woodworth</b>

**Response Date:** 12/13/2016  
Summary: Signed contracts were submitted and were in compliance  
**Additional Response Required:** ☐