



North Dakota Public Service Commission  
 Inspection Activity Report from April 1, 2016 to June 30, 2016

Current as of 07/27/2016

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
3723	21st Century Ag Investments, LLC dba Simcoe Grain Processors	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	4/20/2016	[2000] Simco location is used as a loading station only at this time, no grain purchases have been done there. [2000]	<input type="checkbox"/>	License# 1215 <b>Simcoe</b>
262	ADM Edible Bean Specialties, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	4/25/2016	[2000] Spot check revealed no deficiencies. Thank You. [2000]	<input type="checkbox"/>	License# 105 <b>Casselton</b>
3915	Allied Energy, Inc. dba Allied Grain	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	5/24/2016	[1110]deficiency; unsigned credit-sale contracts. Price later contract 2170 with Nolan & Sandi Lies and Basis Fixed contact 1276 with Darwin Hagemester not signed by the seller. Please contact these individuals and get the contracts signed or purchase the grain accounted. Proof of correction must be forwarded to the Licensing Division Office within 30 days,(by 6-23). Proof is a copy of the signed contract or a copy of the settlement report. Please contact the office if questions arise or further assistance is required, Thank you.[1110]	<input checked="" type="checkbox"/> No	License# 1252 <b>Barlow</b> 1290 <b>Ypsilanti</b>
<p><b>Response Date: 05/25/2016</b>          Summary: Proof of conversion consisting of copy of fully executed contract and copy of settlement information including a copy of the check.          Additional Response Required: <input type="checkbox"/></p>										
3362	Alsen Farmers Elevator Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	6/1/2016	[1050] Deficiency: 1 Open Assembly past 45 days from first delivery not yet settled. Please convert to a signed credit sale contract or purchase the grain. Please forward proof of conversion to the Licensing Office within 30 days, 7/1/16. Proof consists of a signed credit sale contract or a settlement report or a warehouse receipt. [1050]  [1110] Credit Sale contracts must include an expiration date. Priced Later contracts currently do not have an expiration listed. These will need to be added. [1110]	<input checked="" type="checkbox"/> No	License# 286 <b>Alsen</b>
<p><b>Response Date: 06/03/2016</b>          Summary: Proof of conversion consisting of signed credit-sale contract.          Additional Response Required: <input type="checkbox"/></p>										



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4106	American Bean, LLC	PGW	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	McNamee	5/17/2016	[1050]deficiency; scale tickets not converted per above law. 3 priced open assemblies over 45 days not paid. Please refer to the list provided. Please take immediate action to pay for the grain accounted or convert to a properly executed credit-sale contract. Proof of conversion must be forwarded to the Licensing Division Office within 30 days. Proof of conversion is a copy of the settlement report or a copy of the signed contract. Please contact the office if further assistance is required or questions arise.[1050][1110]deficiency; 4 price later contracts not signed by the seller. Please refer to the list provided. 2 of those contracts are for grain delivered to ND but applied to a Minnesota contract form. Those 2 contracts will need to be reissued on the correct form. Please take immediate action to get the contracts signed or purchase the grain accounted. Correction must be completed within 30 days. Proof of correction must be forwarded to the Licenseing Division Office within 30 days (by 6-16). Proof of correction is a copy of the signed contract or a copy of the settlement report.[1110][2000]Deferred payment contracts are due 5-31-16 to Tronson Grain. Please forward a copy of the settlement reports for these contracts when they are paid. Your staff is working hard to get contracts signed, their effort is appreciated. You indicated that you were going to have an independent measure up the 3rd week of June, please forward a copy of the results to the Licensing Division Office. Thank you.[2000]	<input checked="" type="checkbox"/> No	License# 1278 <b>Petersburg</b> 1281 <b>Sharon</b> 1282 <b>Cummings</b> 1299 <b>Grand Forks</b> 1301 <b>Webster</b>

**Response Date: 06/15/2016**

Summary: Filed proof of settlement filed for open assemblies. All responses received.  
 Additional Response Required:

493	Archer Daniels Midland Co.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	5/26/2016	[1110] Deficiency: 7 of 27 DP contracts unsigned. Proof of conversion is to be submit to the Licensing office within 30 days, June 26th, 2016. Proof consists of a settlement report if the grain is purchased or a signed contract. All open Basis contracts were signed. All Credit Sale Contracts need to include a contract expiration date. Please amend to include this item. [1110]	<input type="checkbox"/>	License# 896 <b>Enderlin</b> 1158 <b>Hensler</b> 1270 <b>Hebron</b>
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**Response Date: 05/27/2016**

Summary: Proof of conversion consisting of copies of fully executed contracts and copies of settlement information.  
 Additional Response Required:

2738	Ardent Mills, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	5/10/2016	[1050]deficiency; scale tickets not converted according to for-mentioned law. The agreement with CHS that they will not be paid until 90 days after delivery is not allowed under the above law. If this arrangement is to continue, deferred payment contracts would need to be written. Please contact the office if you have questions as to resolve this issue. Thank you.[1050]	<input type="checkbox"/>	License# 1098 <b>Fairmount</b>
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**Response Date: 06/01/2016**

Summary: No response was requested.  
 Additional Response Required:

1303	Arthur Glasoe & Lance Glasoe dba Wildrose C & D	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	4/18/2016	[2000]Exam and spot check procedure revealed no deficiency. Good work. Thank you[2000]	<input type="checkbox"/>	License# 891 <b>Wildrose</b>
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148	Beach Co-operative Grain Co	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	McNamee	4/13/2016	[1050]Deficiency; failure to convert scale tickets within 45 days of delivery. 3 assembly reports not converted according to formentioned law. Please refer to list provided. Please take immediate action to get these accounts purchased, applied to properly executed credit-sale contracts, or applied to a warehouse receipt. Proof of conversion must be forwarded to the Licensing Division Office within 30 days(by 5-13). Proof of conversion is a copy of the settlement report, a copy of a signed credit-sale contract, or a copy of a warehouse receipt. Please contact the office if further assistance is required or questions arise,[1050][2000]The idemnity fund statement was missing on your basis contracts and installment sales contacts. You are required to include a statement that the indemnity fund assesment maybe deducted at settlement. Please add a statement on your contracts and send a corrected copy to the Licensing Division Office. Thank you.[2000]	<input checked="" type="checkbox"/> No	License# 314 <b>Beach</b>
<p><b>Response Date: 04/14/2016</b>            Summary: Proof of conversion consisting of fully executed contracts and settlement documents were filed. Compliance has been met.            Additional Response Required: <input type="checkbox"/></p>										
1218	Bison Grain Company dba New Leipzig Grain Co.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart	6/7/2016	Spot Check and Examination revealed no deficiencies. Measurement taken. Thank You!	<input type="checkbox"/>	License# 857 <b>New Leipzig</b>
3405	Blue Flint Ethanol, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	5/11/2016	Underwood Location [1110] 2 Unsigned Credit Sale Contracts, see attached list. For-mentioned law allows for 45 days to convert first delivered load to settlement. In the case of delivery to a contract, settlement includes a signed credit sale contract. Please provide proof of conversion to the Licensing Office within 30 days, 6/11/16. Proof consists of a signed credit sale contract, settlement informaiton, or conversion to storage. [1110]	<input checked="" type="checkbox"/> No	License# 1178 <b>Underwood</b>
<p><b>Response Date: 05/11/2016</b>            Summary: Proof of conversion consisting of copies of fully executed contracts. All responses filed.            Additional Response Required: <input type="checkbox"/></p>										
115	Bowman Grain, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	5/16/2016	[2000] Spot Check and Examination revealed no deficiencies. Measurements taken. Good Job!! [2000]	<input type="checkbox"/>	License# 231 <b>Bowman</b>
2889	Brocket Equity Elevator Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart & McNamee	6/2/2016	Spot check and examination revealed no deficiencies. Great Job and Thank You!!	<input type="checkbox"/>	License# 140 <b>Brocket</b>
2929	Buffalo Grain Co., L.L.C.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	6/15/2016	Spot Check and Examination revealed no deficiencies. Thank You!	<input type="checkbox"/>	License# 1199 <b>Tower City</b>



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2025	Cando Farmers Grain & Oil Cooperative, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart & McNamee	6/1/2016	[2000] Deferred Payment contracts do not have an indemnity fund statement, please add a statement when new contracts are ordered.  Deferred payment contract for David Ahlberg are very old and have an expired payment date. Please reissue and get signatures for the necesasry contracts. [2000]	<input checked="" type="checkbox"/> No	License# 1016 <b>Cando</b> 1162 <b>Egeland</b>
<p><b>Response Date: 06/09/2016</b>            Summary: Proof of conversion consisting of fully executed credit-sale contracts filed. All compliance received            Additional Response Required: <input type="checkbox"/></p>										
817	Cargill, Incorporated	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	4/5/2016	[2000] Examination and spot check procedure revealed no deficiency. Good work. Thank You. [2000]	<input type="checkbox"/>	License# 985 <b>Wahpeton</b>
847	CHS, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	6/14/2016	[2000]Grandin Location: Exam and spot check procedure revealed no deficiency. Good work.[2000]	<input type="checkbox"/>	License# 1112 <b>Grandin</b>
37	Colfax Farmers Elevator, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart & McNamee	4/6/2016	[1050] Deficiency: Several Open Assembly's not converted within 45 days allowed by for-mentioned law. Assemblies on accounts: 13625, 13730, 16550, 16657, 16659, 17149, 18340, and 18350. Please convert to Credit Sale Contracts or settle and submit proof of conversion to the Licensing Office within 30 days, 6/5/16. Proof of conversion includes signed Credit Sale contracts or settlement informaiton. [1050] [1110] Deficiency: See attached list of unsigned Credit Sale contracts. Please contact the individuals involved with these contracts and either get them signed or purcase the grain accounted on these contracts. Please submit proof of correction in the form of a signed contract or settlement information to the Licensing Office within 30 days, 6/5/16. [1110] [2000] Added bins. Thank you for your time. [2000]	<input checked="" type="checkbox"/> No	License# 149 <b>Colfax</b>
<p><b>Response Date: 05/05/2016</b>            Summary: Proof of conversion was timely filed consisting of executed credit-sale contracts and proof of payments. The correct inspection date on the MOA was 5/5/2016 not 4/6/2016 (see docket item 13 in case no. GE-15-525). I cannot change the inspection date from 4/6/2016 to 5/5/2016, therefore input this response using a date to compliance was timely filed.            Additional Response Required: <input type="checkbox"/></p>										
854	D & P Terminal, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart & McNamee	4/5/2016	Exam and spot check procedure revealed no deficiency. This facility leases space to about 3 different companies, they do not buy any grain of their own.	<input type="checkbox"/>	License# 1182 <b>Fargo</b>
988	Dahlen Farmers Elevator & Oil Co	PGW	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hart	5/2/2016	[2000] Dahlen Farmers Elevator at Dahlen and Petersberg continues to serve as a state licensed recieving station for Columbia Grain, Arvilla location. All grain is recieved on account for Columbia Grain. Dahlen Farmers does keep records for each producer that delivers for dividend distribution purposes. All grain payments are made by Columbia Grain. All graidn stored in the facility is owned by Columbia Grain. [2000]	<input type="checkbox"/>	License# 71 <b>Dahlen</b> 1044 <b>Petersburg</b>



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318	Dakota Grain Co., Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	4/12/2016	[2000] Spot check examination revealed no deficiencies. Thank You and Great Job!! [2000]	<input type="checkbox"/>	License# 581 <b>Elgin</b> 582 <b>Leith</b>
2521	Dakota Midland Grain, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	4/18/2016	<p>[1050] Deficiency: Scale tickets must be converted within 45 days of first delivery. 3 Open Assembly Priced not settled over 45 days. Please submit proof of settlement within 30 days, 5-18-16, to the Licensing Office. Proof consists of a copy of the settlement report or a copy of the signed contract. [1050]</p> <p>[1110] Deficiency: Unsigned credit sale contracts. 6 unsigned Priced Later Contracts and 1 unsigned Basis Contract. There were a total of 300 Basis Fixed and Priced Later Contracts. DMG as a company executed signature capture on 97.6% of the credit sale contracts. Please contact the individuals involved with these contracts and either get them signed or purchase the grain accounted on these contracts. Deficiency: Credit sale contracts do not include an expiration or duration date. All future issue Credit Contracts must include an expiration or duration date as indicated in the fore-mentioned law. Please also consider establishing a procedure to collect service charges at extension of expired contracts. Please contact the Office if questions arise or if assistance is required. [1110]</p> <p>[2000] Overall very good job on conversions. Thank you and Good Job!! Measurement was done by a third party for year end. Results of measurement need to be forwarded to Licensing Office with proof of corrections above. Again Thank You. [2000]</p>	<input checked="" type="checkbox"/> No	License# 1070 <b>Voltaire</b> 1072 <b>Norwich</b> 1218 <b>Surrey</b>
<p><b>Response Date: 04/22/2016</b>            Summary: Copies of revised credit-sale contracts were filed with the Commission.            Additional Response Required: <input type="checkbox"/></p> <p><b>Response Date: 05/16/2016</b>            Summary: Proof of conversion consisting of fully executed contracts and settlement information.            Additional Response Required: <input type="checkbox"/></p>										
1167	Dakota Specialty Milling, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart & McNamee	4/6/2016	[2000] Inspeiton included document check. No deficiencies at this time. Great Job. Thank You. [2000]	<input type="checkbox"/>	License# 844 <b>Fargo</b>
4242	Dakota Spirit AgEnergy, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	5/13/2016	<p>060613[1110] Deficiency: 13 Unsigned Credit Sale Contracts. Please provide proof of conversion to the Licensing Office within 30 days, 6/13/16. Proof of conversion consists of a signed Credit Sale Contract, Settlement information or a warehouse receipt. [1110]</p> <p>[1050] Random Document Check revealed timely conversion of scale tickets to executed contracts. Good Job. [1050]</p>	<input type="checkbox"/>	License# 1289 <b>Wimbledon</b> 1291 <b>Spiritwood</b>
3820	Dakotaland Feeds, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	4/13/2016	[2000] Examination and Spot Check procedure revealed no deficiencies at this time. Thank you and Good Job!! [2000]	<input type="checkbox"/>	License# 1232 <b>Glen Ullin</b>



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3080	Demson Grain Company, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	4/5/2016	[2000]Exam and spot check procedure revealed no deficiency to correct. Good work. Thank you.[2000]	<input type="checkbox"/>	License# 1135 <b>Fairmount</b>
4152	Dicks' Seed, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	6/1/2016	Spot check examination reveals no deficiencies. Good Job. Good Luck.	<input type="checkbox"/>	License# 1279 <b>Munich</b>
159	Direct Grain, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	5/25/2016	[2000] Exam and Spot Check showed no deficiencies. [2000]	<input type="checkbox"/>	License# 1150 <b>Wyndmere</b>
277	Embden Grain Co.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	4/26/2016	[1050] Deficiency: 5 Scale Tickets not converted within the 45 days allowed by the for-mentioned rule. See attached list. Please provide proof of conversion to the Licensing Office within 45 days, 6/15/16. Proof of conversion includes a settlement report, signed credit sale contract or warehouse receipt. [1050] [1110] All credit sale contracts are signed and were converted within a timely manner. [1110] [1080] Warehouse receipts were orderly and accounted for all grains reflected on DPR. [1080] [2000] Overall great job keeping up with signature capture on Credit Sale Contracts / Installment Contracts. Measurement was taken in December for year end by third party. [2000]	<input checked="" type="checkbox"/> No	License# 84 <b>Embden</b>
<p><b>Response Date: 05/02/2016</b>            Summary: Proof of conversion consisting of fully executed delayed pricing contracts were filed. Full compliance has been filed.            Additional Response Required: <input type="checkbox"/></p>										
3368	Equity Cooperative Elevator Company of Sheyenne	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	5/23/2016	[1110]Deficiency; Unsigned delayed price contracts. 5 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, ( by 6-22-16 ). Proof is a copy of the signed contract or a copy of the settlement report. Please contact the office if further assistance is required or questions arise. Thank you.[1110]	<input checked="" type="checkbox"/> No	License# 281 <b>Oberon</b> 282 <b>Sheyenne</b>
<p><b>Response Date: 06/03/2016</b>            Summary: Proof of conversion consisting of copies of executed credit-sale contracts and copies of checks issued.            Additional Response Required: <input type="checkbox"/></p>										
461	Evergreen Grain Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	6/14/2016	Spot Check and Exam revealed no deficiencies. Great Job. Good system!	<input type="checkbox"/>	License# 256 <b>Tower City</b>



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366	Farmers Elevator Company of Cooperstown	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	5/10/2016	[2000] Spot Check Procedure revealed no deficiencies. Measurements were taken by third party at year end, February 2016, those results entered into Examination. [2000]	<input type="checkbox"/>	License# 462 <b>Cooperstown</b>
612	Farmers Elevator Company of Forest River	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	McNamee	5/4/2016	[1050]Deficiency; 9 open assembly accounts over 45 days. Please refer to the lists provided. Please take immediate action to convert these accounts to cash or credit-sale contracts. Proof of conversion must be forwarded to the Licensing Division Office within 30 days,(by 6-3-16). Proof of conversion is a copy of the signed contract or a copy of the settlement report. [1050][1110]Deficiency; unsigned credit-sale contracts. 4 price later and 11 Basis Fixed contracts not signed by the seller. Please refer to the lists provided. Please take immediate action to get these contracts signed or purchase the grain accounted. Proof of conversion must be forwarded to the Licensing Division Office within 30 days. Proof consists of copy of the signed contract or a copy of the settlement report. Please contact the office if further assistance is required or questions arise. Thank you.[1110]	<input checked="" type="checkbox"/> No	License# 333 <b>Forest River</b>
<p><b>Response Date: 06/03/2016</b>          Summary: Provided proof of conversion consisting of fully executed credit-sale contracts and/or settlement information. All compliance has been filed.          Additional Response Required: <input type="checkbox"/></p>										
58	Farmers Elevator Company of Honeyford	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	5/5/2016	[2000] Spot check procedure revealed no deficiencies. Great Job considering the large amount of volume you do. Keep up the good work!! Thank You!!! [2000]	<input type="checkbox"/>	License# 226 <b>Honeyford</b> 1056 <b>Niagara</b> 1057 <b>McCanna</b>
165	Farmers Elevator Inc of Grace City	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	5/24/2016	[2000]Exam and spot check procedure revealed no deficiency. Good work. Thank you.[2000]	<input type="checkbox"/>	License# 555 <b>Grace City</b>
4118	Feed Mix, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	5/11/2016	[1050]Please note the above law as to scale tickets numeric order and retention. Thank you.[1050]	<input type="checkbox"/>	License# 1274 <b>Harvey</b>
2460	Flasher Farmers Union Grain & Oil	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	4/14/2016	[2000] All contracts signed within 45 days of initial delivery. No deficiencies found. Thank you. Good Job! [2000]	<input type="checkbox"/>	License# 1063 <b>Flasher</b>



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3403	Fordville Cooperative Marketing Assn.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	McNamee	5/3/2016	[1110]Deficiency; unsigned credit-sale contracts. 2 of 169 price later and 1 of 45 installment sale contract not signed by the seller. Please refer to the lists provided. Please contact the individuals involved and get these contracts signed or purchase the grain accounted. 22 installment sale contracts are past due. Please refer to the list provided and get these contracts reissued or pay the amount due. Proof of correction must be forwarded to the Licensing Division Office within 30 days (by June 2). Proof is a copy of the signed contract or a copy of the settlement report. Please contact the office if questions arise or further assistance is required. [1110][1050]Deficiency; 18 open storage assemblies over 45 days from date of delivery. Please refer to the list provided. Please issue warehouse receipts, credit-sale contracts, or pay for the grain accounted for. Proof of conversion must be forwarded to to the Licensing Division Office within 30 days. Proof of conversion is a copy of the warehouse receipt, the credit-sale contract, or a copy of the settlement report.[1050][2000] You have many price later contracts that have exceeded the expiration date and all the other contracts expire on 6-30-16. Please pay for this grain or reissue contracts for this grain by 6-30-16. You have done an excellent job getting contracts signed, now you have to work on getting contracts settled before they expire. Thank you[2000]	<input checked="" type="checkbox"/> No	License# 225 <b>Fordville</b>

**Response Date: 05/25/2016**

Summary: Proof of compliance consisting of fully executed credit-sale contracts. Signature missing on three contracts.

Additional Response Required:

**Response Date: 05/31/2016**

Summary: Proof of compliance consisting of fully executed credit-sale contracts were filed on the three remaining contracts. All compliance has been filed.

Additional Response Required:

3891	Full Circle Ag	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart & McNamee	4/7/2016	[1110]Deficiency: Unsigned credit-sale contracts. 7 delayed price contracts 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 on these contracts. Proof of conversion must be forwarded to the Licensing Division Office within 30 days, by May 7th. Proof consists of a copy of the signed contract or a copy of the settlement report. Please contact the office if further assistance is required or questions arise. Thank you.[1110]	<input checked="" type="checkbox"/> No	License# 1239 <b>Gwinner</b> 1240 <b>Forman</b>
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**Response Date: 04/20/2016**

Summary: Copies of fully executed contracts were filed. Full compliance has been met.

Additional Response Required:

184	Galesburg Co-operative Elevator Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	6/13/2016	[1110]Deficiency; unsigned credit-sale contracts. 3 of 57 price later contracts not signed by the seller. Please contract Jeff Paulson, Robert Olstad, and 4-B farm and have them sign their contracts or purchase the grain accounted. Proof of conversion must be forwarded to the Licensing Division Office within 30 days (by 7/13/16). Proof consists of a copy of the signed contract or a copy of the settlement report. Please contact the office if further assistance is required or questions arise.[1110][2000]12 price later contracts have expired and 29 will expire on 6/30/16. Please contact the individuals involved and purchase the grain or issue new contracts. Thank you. Grain measurements conducted by Hunt Grain Inventory Services on 4/1/16 were entered on examHand.[2000]	<input checked="" type="checkbox"/> No	License# 495 <b>Galesburg</b>
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**Response Date: 06/27/2016**

Summary: Licensee provided proof of conversion consisting of fully executed contracts.

Additional Response Required:





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Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
20	Grafton Farmers Coop Grain Co	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart	5/3/2016	[1110] Please include on all Credit Sale Contracts both 1) Bond Disclosure and 2) Indemnity Fund language. Please send proof of Contract Templates to Licensing Office within 30 days, 6/4/16. [1110]  [2000] Spot Check Procedure revealed no deficiencies in signed credit sale contracts or timely conversion of settlement from assembly sheet. Measurement taken. [2000]	<input checked="" type="checkbox"/> No	License# 14 <b>Grafton</b>
<p><b>Response Date: 05/09/2016</b>            Summary: Proof of conversion consisting of copies of fully executed contracts. All compliance has been received.            Additional Response Required: <input type="checkbox"/></p>										
4085	Great Plains Processing, LLC dba Northern Plains Grain & Milling	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	6/30/2016	Spot Check and Examination revealed no deficiencies. Thank You	<input type="checkbox"/>	License# 1273 <b>Valley City</b>
4085	Great Plains Processing, LLC dba Northern Plains Grain & Milling	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	5/16/2016	[2000] Spot Check Examination revealed no deficiencies. Document check revealed conversion occurring in a timely manner. DP Contract Signed. Took Measurement. Good Job on Timely Conversion!! [2000]	<input type="checkbox"/>	License# 1286 <b>Rhame</b>
3747	Hankinson Renewable Energy, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	4/5/2016	[2000] No deficiencies found. Great Job. Thank You and keep up the good work getting credit sale contracts signed in a timely manner. [2000]	<input type="checkbox"/>	License# 1220 <b>Hankinson</b>
4313	Hatton Commodities & Transfer, Inc.	RG	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	McNamee	6/22/2016	[2005] Visited with Lisa Iverson about laws and procedures required of a ND licensed Grain buyer. Lisa & Steve have experience working and managing of grain elevators. I wish them well. [2005]	<input type="checkbox"/>	
180	Hatton Farmers Elevator	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	6/21/2016	[1110] Deficiency; unsigned price later contracts. 3 contracts not signed by the seller. Please contact Ryan Bryl (contract 5727), Scott Enger (contract 5803), and John Monson (contract 5838) and have them sign their contracts or purchase the grain accounted. Proof of correction must be forwarded to the Commission Office within 30 days. Proof is a copy of the signed contract or a copy of the settlement report. Please contact the office if further assistance is required or questions arise. [1110] [2000] 2 contracts have exceeded the expiration date and 7 expire on 6-30-16. Please contact the individuals involved and purchase the grain or reissue a contract if both parties agree to do that. [2000]	<input checked="" type="checkbox"/> No	License# 224 <b>Hatton</b>

**Response Date: 07/13/2016**  
 Summary: Proof of compliance was filed.  
 Additional Response Required:



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Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
4131	Healthy Oilseeds, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	5/23/2016	[2000]Exam and spot check procedure revealed no deficiency. Good work. Thank you.[2000]	<input type="checkbox"/>	License# 1276 <b>Carrington</b>
3531	J & K Grain LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	5/25/2016	Spot Check Revealed no Deficiencies. Great Job!	<input type="checkbox"/>	License# 1193 <b>Mooreton</b>
3477	KK Grain Marketing, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	6/13/2016	Spot Check and Exmination revealed no deficiencies.	<input type="checkbox"/>	License# 1186 <b>Tower City</b>
3382	Koppinger Trucking LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	4/13/2016	[2000]Exam and spot check procedure revealed no deficiency to correct. Good work[2000]	<input type="checkbox"/>	License# 1221 <b>Dickinson</b>
1923	L.D. Paulson Enterprises, Inc. dba Paulson Premium Seed & Conditioning	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	5/18/2016	[2000] Spot Check and Examination revealed no deficiencies. Great Work!! [2000]	<input type="checkbox"/>	License# 1003 <b>Bowman</b>



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Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
1229	MAYPORT FARMERS CO-OP	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart	6/24/2016	<p>[1050] Deficiency: 4 Open Assembly Sheets not converted within 45 days, PL. 2 open Priced Open Assembly Sheets not setteled within 45 days. Proof of correction is required. Please forward a signed contract or settlement report, if the grain in purchased, to the Llensing Office within 30 days, 7/22/16. [1050]</p> <p>[1110] Deficiency: 1 Deferred Payment Contract not signed. Proof of correction is required. Please forward a signed contract or a settlement report, if the grain is purchased, to the Llensing Office within 30 days, 7/22/16.</p> <p>Deficiency: Not all Credit Sale contracts include an expiration date. You must consistantly adhere to this requirement. If contracts extend past expiration date, both parties must sign an amendment extending this date or a new contract must be drafted and signed. [1110]</p> <p>[1220] Deficiency: All credit sale contracts must contain Indemnity Fund language. Include the following statement on your Basis Fixed Contracts "N.D. Indemnity fund assessment maybe deducted at settlement. The value of the grain on this contract x 0.2% may be deducted at settlement." Proof of correction is required. Please forward a copy of a corrected contract to the Licensing Office within 30 days, 7/22/16. [1220]</p> <p>[2000] Measusement entered from end of year measurement by third party [2000]</p>	<input checked="" type="checkbox"/> No	License# 861 <b>Portland</b> 864 <b>Mayville</b>

**Response Date: 07/07/2016**

Summary: Proof of compliance consisting of fully executed contracts and settlement documentation.  
 Additional Response Required:

665	Miller Elevator Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	5/10/2016	[1050] Deficiency: 5 Open Assemblies not converted within the 45 days allowed in the for-mentioned law. Please remit proof of correction to the Licensing Office within 30 days, 6/10/16. Proof of correction consists of a signed credit sale contract, settlement report and check, or warehouse receipt. [1050]	<input type="checkbox"/>	License# 188 <b>Walum</b> 189 <b>Hannaford</b> 920 <b>Sykeston</b>
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**Response Date: 05/10/2016**

Summary: Proof of conversion consisting of issued warehouse receipts.  
 Additional Response Required:

927	Nash Grain & Trading Co	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	5/3/2016	0[1050] Deficiency: 1 Open Assembly Priced Later not converted to a signed contract within the time frame allowed by the for-mentioned law. Please send in proof of correction within 30 days, June 2,2016, to the Licensing Office. Proof consists of settlement information or a copy of a signed Priced Later Contract. [1050]	<input checked="" type="checkbox"/> No	License# 215 <b>Nash</b>
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**Response Date: 05/12/2016**

Summary: Proof of compliance consisting of fully executed delayed pricing contract.  
 Additional Response Required:



North Dakota Public Service Commission  
 Inspection Activity Report from April 1, 2016 to June 30, 2016

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Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
594	Nelson Grain, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	4/18/2016	[2000]Exam and Spot check procedure revealed no deficiency. Good Work. Thank you[2000]	<input type="checkbox"/>	License# 479 <b>Hamlet</b>
2993	Northwood Bean Co., Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	5/18/2016	[2000] The exam and spot check procedure revealed no conditions or errors. Thank you, [2000]	<input type="checkbox"/>	License# 1136 <b>Northwood</b>
1050	Northwood Equity Elevator Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	McNamee	6/21/2016	[1110]Deficiency; unsigned price later contracts. 4 contracts not signed by the seller. Please contact Chris Johnson (contracts 6236 & 6237) and Tim Ness (contracts 6401 & 6404) and have them sign their contracts or purchase the grain accounted. Proof of conversion must be forwarded to the Commission Office within 30 days (by July 22). Proof is a copy of the signed contract or a copy of the settlement report. Please contact the office if further assistance is required or questions arise. Thank you.[1110][2000]Installment sale contract forms are missing the Indemnity Fund Statement, please add this to your contract form and forward a copy to the office. Please establish a process to make sure that expiration dates on credit-sale contracts are tracked so that contracts do not expire.[2000]	<input checked="" type="checkbox"/> No	License# 53 <b>Northwood</b>
<p><b>Response Date: 07/15/2016</b>            Summary: Proof of compliance consisting of copies of fully executed credit sale contracts.            Additional Response Required: <input type="checkbox"/></p>										
4180	NTC, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	5/18/2016	[2000]Exam and spot check procedure revealed no deficiency. Document check revealed only scale tickets from Miller Elevator Co. and Cando Farmers Elevator.[2000]	<input type="checkbox"/>	License# 1280 <b>Northwood</b>



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Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
602	Overly Co-operative Elevator Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	5/9/2016	2000]Overly Coop is merging with North Central Grain of Bisbee on June 1. Overly has 15 open assembly reports, 2 are priced and 13 are price later. These contracts will have to be settled or issued on North Central contracts as soon as the merger is completed, and the priced assemblies should be paid. Overly has 3 warehouse receipts that will need to be settled or transfered. Please contact the office if further assistance is required or questions arise. Thank you.[2000]	<input type="checkbox"/>	License# 50 <b>Overly</b>
2809	Plains Grain & Agronomy, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	5/23/2016	<p>[1050] Deficiency Payables: 3 payables open past 45 days as allowed by for-mentioned law. Proof of conversion is to be forwarded to the Licensing Office within 30 days, 6/23/16. Proof consists of settlement information or warehouse reciept. Please see attached list for reference.</p> <p>Deficiency Assembly: 7 Assembly Sheets not converted within the 45 days as mentioned in for-mentioned law. Proof of conversion is to be forwarded to the Licensing Office within 30 days, 6/23/16. Proof consists of settlement information or a signed Credit Sale contract. Please see attached list for reference.</p> <p>[1050]</p> <p>[1110] Deficiency Basis Fixed contracts: 2 Bais Fixed contracts not signed. Proof of conversion is to be forwarded to the Licensing Office within 30 days, 6/23/16. Proof consists of signed contracts or settlement. Please see attached list for reference</p> <p>Deficiency Installment Sales: 28 of 142 Installment Sales Contracts not signed. Proof of conversion is to be forwarded to the Licensing Office within 30 days, 6/23/16. Proof consists of signed contract or settlement. Please see attached list for reference.</p> <p>Deficiency Priced Later Contracts: 10 of 168 Priced Later contracts not signed. Proof of conversion is to be forwarded to the Licensing Office within 30 days, 6/23/16. Proof consists of signed contract or settlement. Please see attached list for reference.</p> <p>[1110]</p>	<input checked="" type="checkbox"/> No	License# 1108 <b>Enderlin</b> 1114 <b>Marion</b> 1123 <b>Sheldon</b> 1124 <b>Lisbon</b>

**Response Date: 06/24/2016**

Summary: Proof of conversion was filed consisting of fully executed credit-sale contracts or assembling information.

Additional Response

Required:



North Dakota Public Service Commission  
 Inspection Activity Report from April 1, 2016 to June 30, 2016

Current as of 07/27/2016

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
1076	Plaza-Makoti Equity Elevator	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	4/20/2016	[1110] Deficiency: 4 Priced Later contracts not signed. Total of 141 signed Priced Later and Deferred Payment contracts. Signature capture rate is 97.2%. Please remit proof of correction to the Licensing Office within 30 days, 5/20/16. Correction includes signed contracts or a settlement report. [1110]  [2000] There is a vast improvement in execution of signature capture from the last visit to this exam. Keep up the good work and Thank You for your time.  Measurement was done by an independant third party for the YE FY2015. Measurement details included in exam reflect that measurement taken. [2000]	<input checked="" type="checkbox"/> No	License# 626 <b>Plaza</b> 627 <b>Makoti</b>

**Response Date: 05/20/2016**

Summary: Copies of fully executed priced later contracts and settlement documents were filed. All responses received.  
 Additional Response Required:

3488	Premium Gold Flax Products, Inc.	RGB	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	6/8/2016	[2000] Spot Check and Examination revealed no drficiencies. Good Job! [2000]	<input type="checkbox"/>	
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186	Raleigh Grain Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	4/19/2016	[2000] Upon inspection of warehouse reciepts to check settlements. I found no discrepancies. Open storage amount from summary of open storage tickets matched DPR. Settlement information for warehouse receipts was documented and check stubs matched warehouse receipt quantities. The below laws and rules explain the requirements concerning credit sale contracts and timely settlement. Measurements taken. [2000]	<input type="checkbox"/>	License# 468 <b>Raleigh</b>
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226	Ray Farmers Union Elevator Co	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	McNamee	4/19/2016	[1050]Deficiency; Failure to convert scale tickets within 45 days of delivery. 19 accounts not converted according to fore-mentioned law. Please refer to list provided. Please take immediate action to get these accounts purchased or applied to a properly excecuted credit-sale contact. Proof of conversion must be forwarded to the Licensing Division Office within 30 days, (by may 23.) Proof of conversion is a copy of the settlement report or a copy of the signed contract. Please contact the office if further assistance is required or questions arise.[1050][2000]I suggest that some type of regular review of grain payables is implemented so as to make sure that conversion is done within the rules of the law. Thank you[2000]	<input type="checkbox"/>	License# 474 <b>Ray</b>
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**Response Date: 05/16/2016**

Summary: Proof of conversion consisting of copies of fully executed contracts, settlment documents and checks. All responses received.  
 Additional Response Required:



North Dakota Public Service Commission  
 Inspection Activity Report from April 1, 2016 to June 30, 2016

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Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
283	Red River Commodities Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	4/27/2016	[1050] Deficiency: 1 Scale ticket not converted or setteled within 45 days. Proof of conversion must be remitted to Licensing Division Office within 30 days, 5/31/16. Proof of conversion is a signed Credit Sale Contract, Warehouse Reciept, or a settlement report and copy of disbursement. [1050] [2000] Examination of 15 Random Scale tickets revealed a firm handle on converting to settlement within the allotted time frame. Of 26 Payables 1 was beyond 45 days. Check runs are switching to weekly from bi-weekly, will help settlement turn faster. Good Job and keep up the Good Work. [2000]	<input checked="" type="checkbox"/> No	License# 288 <b>Fargo</b> 1204 <b>Jamestown</b>
<p><b>Response Date: 05/25/2016</b>            Summary: Proof of compliance consisting of settlement information has been filed. All compliance has been filed.            Additional Response Required: <input type="checkbox"/></p>										
3319	Red Trail Energy, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	4/11/2016	[2000] Exam and spot check procedure revealed no deficiencies. 68 open basis contracts with no deficiency. Thank You. [2000]	<input type="checkbox"/>	License# 1174 <b>Richardton</b>
1432	Reynolds United Co-op	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart	6/24/2016	[1050] Deficiency: 6861S, 6864S, 6872S, 6873S, 6722S, 6887S, 2858B all on Assembly Sheet after the 45 days allowed by aformentioned rule. Proof of conversion needs to be forwarded to Licensing Office within 30 days, 7/21/16. Proof consists of settlement report or signed contract. [1050]  [2000] Many Priced Later Contracts have crossed the expiration date. These contracts need to be rewritten and resigned by both parties. Proof of correction is not required to be forwarded to Licensing Office. I can see you have a process already being executed to correct this deficiency. [2000]	<input checked="" type="checkbox"/> No	License# 923 <b>Reynolds</b> 1169 <b>Buxton</b>
<p><b>Response Date: 07/14/2016</b>            Summary: Proof of compliance consisting of fully executed credit-sale contracts and settlement documents.            Additional Response Required: <input type="checkbox"/></p>										
2743	Richland IFC, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	5/24/2016	[1050] For-mentioned law clairifies that weigh tickets need to be converted to settlement within 45 days. [1050]  [1110] Deficiency: Unsigned Priced Later contract for Larry Miller, 146992. Please provide proof of conversion in the form of a signed contract to our Licensing Office within 30 days, 6/24/16. [1110]	<input checked="" type="checkbox"/> No	License# 1102 <b>Dwight</b>
<p><b>Response Date: 06/03/2016</b>            Summary: Proof of conversion consisting of fully executed credit-sale contract for Lary Miller.            Additional Response Required: <input type="checkbox"/></p>										
3507	Riverside Communications, Inc. dba Great Northern Ag	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	4/20/2016	[2000] Exam and spot check procedure revealed no deficiency. Good work.[2000]	<input type="checkbox"/>	License# 1248 <b>Plaza</b>



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3393	Robert Miller Farms	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	4/5/2016	[2000]No grain has been handled since the last exam. [2000]	<input type="checkbox"/>	License# 360 <b>Wahpeton</b>
182	Rugby Farmers Union Elevator Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	5/10/2016	[2000]The staff of Rugby Farmers is doing a good job of getting contracts signed. Delayed Price contracts need to have expiration dates. Annual written amendments are being sent to and signed by the grower, but an expiration date should be included. Thank you to staff and management for doing a good job.[2000]	<input type="checkbox"/>	License# 177 <b>Rugby</b> 178 <b>Willow City</b> 1099 <b>York</b>
<p><b>Response Date: 05/26/2016</b></p> <p>Summary: Licensee notified Staff that all delayed price contracts now have expiration dates on them.</p> <p>Additional Response Required: <input type="checkbox"/></p>										
3395	Safflower Technologies International LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	4/12/2016	[2000]Exam and spot check procedure revealed no deficiency; Good work. Thank you[2000]	<input type="checkbox"/>	License# 1189 <b>East Fairview</b>
1968	SB&B Foods, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	4/26/2016	[2000] Spot check and examination procedure completed with no deficiencies. All tickets converted withing 45 days or placed on Priced Later Production Contract, the two weigh scale tickets converted to PL Production Contracts were signed. Copy of Production Contract and Purchase Contract taken to Licensing Office. Thanks and Great Job converting timely. [2000]	<input type="checkbox"/>	License# 1012 <b>Casselton</b>
4404	Scoular Canada, Ltd.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	5/12/2016	[2005]PSC examiner visited all Scoular facilities and visited with Facilities manager, Nick Waldal. Facilities had the proper scale tickets and posters. Verified with Mr. Waldal the capacity of the facilities that Scoular Canada is operating. Mr. Waldal stated that all records would be available in St. Hilaire, Mn. Thank you Nick for your cooperation and I wish your company success.[2005]	<input type="checkbox"/>	License# 1311 <b>Garske</b> 1312 <b>Grafton</b> 1313 <b>Hamilton</b>
194	Scranton Equity Exchange	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	5/17/2016	[1050] 3 Assembly sheets out of 22 were not covered within 45 days of first delivery. Please provide proof of conversion to the Licensing Office within 30 days, 6/17/16. Proof of conversion consists of conversion to a signed credit sale contract, warehouse receipt or settlement report if grain in purchased. [1050]  [2000] Measurement is being taken at year end, June/July 2016, by third party company. Results of measurement should be forwarded to Licensing Office within 30 days of measurement. Overall great job with contract signature captrue and timely conversion. Thank You! [2000]	<input checked="" type="checkbox"/> No	License# 261 <b>Scranton</b>
<p><b>Response Date: 05/25/2016</b></p> <p>Summary: Proof of settlement for 3 open assemblies. All compliance filed.</p> <p>Additional Response Required: <input type="checkbox"/></p>										





# North Dakota Public Service Commission

## Inspection Activity Report from April 1, 2016 to June 30, 2016

Current as of 07/27/2016

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
951	SRS Commodities Limited	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	6/13/2016	[1150][1150][2000]Exam and spot check procedure revealed no deficiency. The above law was included as a reminder to you as you have a few warehouse receipts that are over a year old. Please note that you have an obligation to contact all receipt holders at least annually. Thank you.[2000]	<input type="checkbox"/>	License# 794 <b>Mayville</b> 1267 <b>Falkirk</b> 1305 <b>Portland</b> 1306 <b>Portland (Rural)</b>
1950	Stone Mill, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	4/11/2016	[2000]Exam and spot check procedure revealed no deficiency. Thank you.[2000]	<input type="checkbox"/>	License# 1007 <b>Richardton</b>
629	Sun Pro, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	6/21/2016	[GENERAL] [2000] The exam and spot check procedure revealed no deficiency or errors. Thank you, [2000]	<input type="checkbox"/>	License# 892 <b>Hatton</b>
3903	SunOpta Grains and Foods Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	6/14/2016	[2000] Spot Check and Examination revealed no deficiencies. Thank You! [2000]	<input type="checkbox"/>	License# 1247 <b>Grace City</b>
2710	Taft Elevator, A Division of Rahr Malting Co.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	McNamee	6/20/2016	[2000]Exam and spot check procedure revealed no deficiency. There was 447 open scale tickets less than 45 days from delivery and 58 installment sales contracts. Good work.[2000]	<input type="checkbox"/>	License# 1089 <b>Taft</b> 1249 <b>Amenia</b>
2101	The Arthur Companies, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	5/19/2016	[2005]Meet with Justin Knott, Terminal Manager of Page & Pillsbury. Discussed the above laws. New facility looks great. They will be part of the existing Arthur Company system. Wish them success with their new facility.[2005]	<input type="checkbox"/>	License# 1318 <b>Pillsbury</b>
199	The Munich Elevator & Oil Co.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	McNamee	6/1/2016	[1050]Deficiency; scale tickets not converted as per above law. 22 of 38 assembly sheets not converted in 45 days of delivery. Please refer to the list provided. Please contact the individuals involved and pay for the grain or convert it to a credit-sale contract. Proof of conversion must be forwarded to the Licensing Division Office with in 30 days ( by 7-1 ). Proof is a copy of the settlement report or a copy of the signed contract. Please contact the office if questions arise or further assistance is required.[1050][2000]Price later contracts were all signed but they are lacking an expiration date. Please add an expiration date to all credit-sale contracts. 30 of 37 installment sale contracts are past due. Please pay for the grain accounted, write a new contract, or have the seller sign a Waiver of all rights to trust benefits and submit to the Licensing Division Office Thank you[2000]	<input checked="" type="checkbox"/> No	License# 643 <b>Munich</b>

**Response Date: 06/29/2016**

Summary: Licensee provided proof of conversion consisting of copies of checks, assemblies, and fully executed contracts.  
 Additional Response Required:



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Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
131	Thompson Farmers Co-Operative Elevator	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart	6/24/2016	<p>[1050] Deficiency: Open Assemblys 10-04-5645, Gerald Kjorvestad, and 25-04-3938, Legend Seed, and 10-04-5634, Daniel Majkrzak, 25-04-3957 and 50-04-0771, NP Grain Inspeiton, not converted within 45 days. Please provide proof of conversion to Licensing Department within 30 days, 7/20/16. Proof consists of signed contracts or a settlement report. [1050]</p> <p>[1110] Deficiency: 1 Deferred Payment Contracts not signed of 12, 1807, Robert Bohlman. Please provide proof of conversion to Licensing Department within 30 days, 7/20/2016. Proof consists of signed contract or settlement report.</p> <p>Deficiency: 17 Delayed Price Contracts not signed, of 150, 88% signature capture rate. Please provide proof of conversion to Licensing Department within 30 days, 7/20/2016. Proof consists of signed contract or settlement report. See attached list for unsigned contracts [1110]</p> <p>[2000] Measurement taken. [2000]</p>	<input checked="" type="checkbox"/> No	License# 39 <b>Thompson</b>
<p><b>Response Date: 07/14/2016</b></p> <p>Summary: Proof of compliance consisting of fully executed credit-sale contracts and settlement documents</p> <p>Additional Response Required: <input type="checkbox"/></p>										
2045	Viterra USA LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	4/20/2016	[1110] Ray location: Examination and spot check procedure revealed no deficiencies. Thank you.[1110]	<input checked="" type="checkbox"/> No	License# 1020 <b>Ray</b>
<p><b>Response Date: 04/20/2016</b></p> <p>Summary: No response required.</p> <p>Additional Response Required: <input type="checkbox"/></p>										
2045	Viterra USA LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	4/19/2016	[2000] Examination and Spot Check Procedure revealed no deficiencies. Properly covering all scale tickes to settlement within 45 days. 1 Deferred contract was signed in a timely manner. Great Job and Keep up the Good Work!! [2000]	<input type="checkbox"/>	License# 1242 <b>Minot</b>
1082	Voss Grain Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart	5/4/2016	[2000] Examination and measurement shows stock on hand to settle warehouse reciepts. Credit Sale Contract is signed. Will have a follow up inspection to ensure transition in office staff is going smoothly and all questions are answered and process's are inline with state requirements. [2000]	<input type="checkbox"/>	License# 13 <b>Voss</b>
3271	Wagner's LLC dba Shafer Seed Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	4/4/2016	[2000]Exam and spot check procedure reveals no deficiency. Thank you[2000]	<input type="checkbox"/>	License# 1165 <b>Oakes</b> 1285 <b>Norway Spur</b>