



North Dakota Public Service Commission  
Inspection Activity Report from July 1, 2016 to September 30, 2016

Current as of 10/27/2016

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
262	ADM Edible Bean Specialties, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart	8/26/2016	Grafton: Measurement Taken Spot Check and Examination revealed no deficiencies. Great Job Thank You!!!	<input type="checkbox"/>	License# 940 <b>Grafton</b>
262	ADM Edible Bean Specialties, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	8/22/2016	[2000] Northwood Office: Serving the warehouse license locations of Northwood and Galesburg. The exam and spot check procedure revealed no conditions or errors. Thank you, [2000]	<input type="checkbox"/>	License# 106 <b>Northwood</b> 927 <b>Galesburg</b>
4380	Anchor Ingredients Co., LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	McNamee	9/21/2016	[1050]Deficiency; Assembly reports not converted as per above law. 3 of 29 cash payable assemblies not converted within 45 days. Please refer to list provided. Please pay for the grain accounted or apply to a properly executed credit-sale contract. Proof of correction must be forwarded to the Licensing Division Office within 30 days (by Oct.21). Proof consists of a copy of the settlement report or a copy of the signed contract.[1050][1110]Deficiency; Unsigned credit-sale contract. ISC issued to Marty Peterson for sale of 5567.01 bushels of barley for the amount of \$19045.30 is not signed by the seller. Please contact Mr. Peterson and get this contract signed or pay for the grain accounted. Proof of correction 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. Thank you.[1110]	<input checked="" type="checkbox"/> No	License# 1303 <b>Hillsboro</b> 1327 <b>Buffalo</b> 1328 <b>Mohall</b>
<div>Response Date: 10/13/2016</div> <div>Summary: Proof of conversion consisting of copies of fully executed credit sale contracts.</div> <div>Additional Response Required: <input type="checkbox"/></div>										
493	Archer Daniels Midland Co.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	9/29/2016	[1110] Deficiency: 2 Priced Later, 2 Deferred Payment and 5 Basis contracts unsigned. Proof of correction is required. Proof of correction consists of a signed credit sale contract or a settlement report if the contracts are priced and paid. Please forward proof of correction to the Licensing Office within 30 days, 10/29/16. [1110]  [2000] Several contracts were missing indemnity fund and bond disclaimer language. Many contracts however contained the language. Make sure that your auto fill templates are consistently updated to include that required language. [2000]	<input checked="" type="checkbox"/> No	License# 662 <b>Velva</b>
<div>Response Date: 10/17/2016</div> <div>Summary: Proof of compliance consisting of fully executed credit sale contracts and/or settlement documents.</div> <div>Additional Response Required: <input type="checkbox"/></div>										
493	Archer Daniels Midland Co.	PGW	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	McNamee	9/7/2016	[2000]Rogers and Leal locations: Exam and spot check procedure revealed no deficiencies. Good work.[2000]	<input type="checkbox"/>	License# 1092 <b>Rogers</b> 1272 <b>Leal</b>



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2737	Berthold Farmers Elevator LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart	9/13/2016	<div>[2000] Input 3rd party measurement taken 9-1-16. [2000]</div> <div>[1110] Deficiency: 2 Priced Later contracts, 12031 and 12085, were currently expired. Please forward proof of conversion to the Licensing Office within 30 days, 10/15/16. Proof consists of a signed new contract or an amended contract with a forward dated expiration date.</div> <div>Deficiency: 2 Deferred Contracts of 238 total were not signed, 26064 and 26097. Please forward proof of converison to the licensing Office within 30 days, 10/15/16. Proof consists of a signed contract or settlement report. [1110]</div>	<input checked="" type="checkbox"/> No	License# 1096 <b>Berthold</b> 1100 <b>Carpio</b>
<div><div>Response Date: 10/03/2016</div><div>Summary: Proof of corrective action taken consisting of copies of fully executed credit-sale contract and/or settlement documents.</div><div>Additional Response Required: <input type="checkbox"/></div></div>										
4184	Birdsall Grain & Seed, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	9/13/2016	Spot Check and Examination revealed no deficiencies. Thank You!	<input type="checkbox"/>	License# 1283 <b>Berthold</b>
2605	Bollingberg Seeds Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart & McNamee	7/26/2016	[2000] Spot Check and Examination revealed no deficiencies. Great Job. Thank You. [2000]	<input type="checkbox"/>	License# 1081 <b>Cathay</b>
330	Cavalier Bean Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart & McNamee	8/23/2016	[2000] Spot Check and Examination revealed no deficiencies. Thank You! [2000]	<input type="checkbox"/>	License# 380 <b>Cavalier</b>
257	Central Valley Bean Cooperative	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart	8/22/2016	Spot Check and Examination revelaed no deficiencies. Make sure to continue to update your contracts when software updates occur. Also great job on amending expiration dates. Thank You!	<input type="checkbox"/>	License# 126 <b>Buxton</b>
4375	Cereal Byproducts Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	9/12/2016	Spot Check and Examination revealed no deficiencies. Thank You!	<input type="checkbox"/>	License# 1300 <b>Minot</b>
847	CHS, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	9/6/2016	CHS Feeds Dickenson 156. Spot Check and Examination revealed no deficiencies. Thank You!!!	<input type="checkbox"/>	License# 888 <b>Dickinson</b>



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847	CHS, Inc.	PGW	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hart	8/11/2016	The CHS Inc, Edgeley Feed Plant- warehouse license number 889- The feed plant at Edgeley has purchased no grain direct from producers in the past year. All feed ingredients are provided by their affiliate company CHS Dakota Prairie Ag at Edgeley. Thus no documents or transactions to inspect or review. Thank you,	<input type="checkbox"/>	License# 889 <b>Edgeley</b>
142	Clifford Farmers Cooperative Elevator Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	7/19/2016	[1050]Deficiency; 14 of 204 assembly sheets not converted as per above law. 9 priced not paid and 5 assemblies not applied to credit-sale contract as indicated by scale ticket. Please refer to lists provided and pay for the grain or apply to a properly executed credit-sale contract. Proof of conversion must be forwarded to the Commission with in 30 days (by aug 19). Proof is a copy of the signed contract or a copy of the settlement report. [1050][2000]Your installment sale contracts do not have the bond disclaimer statement on them. Please add the required language and send a copy of the corrected form to the Commission. Please use a proper expiration date on your price later contracts. Please remember to contact sellers as to their status at least once a year. Payment terms are required on all credit-sale contracts, please make sure that this is on all credit-sale contracts. The computer is not settling open assemblies to the basis fixed contracts. Please correct this issueThank you.[2000]	<input checked="" type="checkbox"/> No	License# 1 <b>Clifford</b> 1075 <b>Hope</b>
<div>Response Date: 08/03/2016</div> <div>Summary: Proof of conversion consisting of fully executed credit-sale contracts or settlement documents were filed for 13 of the 204 assemblies. One price later contract for John Jackson remains unsigned. An installment sales contract containing the bond disclaimer language and credit-sale contract indemnity fund language was filed.</div> <div>Additional Response Required: <input type="checkbox"/></div> <div>Response Date: 08/18/2016</div> <div>Summary: Proof of conversion of final unsigned contract consisting of fully executed credit-sale contract.</div> <div>Additional Response Required: <input type="checkbox"/></div>										
2740	Dakota Dry Bean Inc	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart	9/21/2016	[2000] Spot Check and Examination revealed no deficiencies! Great Job Thank You! [2000]	<input type="checkbox"/>	License# 1095 <b>Crary</b> 1200 <b>Lansford</b> 1244 <b>Devils Lake</b>
3890	Diamond W Feeds, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	7/20/2016	[2000]Exam and spot check procedure revealed no deficiency. Good work, Thank you[2000]	<input type="checkbox"/>	License# 1238 <b>Medina</b>
3359	Edgeley Bean Receiving, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	8/20/2016	The company has not received, stored, or bought any grain from the general public since the last inspection. The licensed warehouse has been used to serve the various Brandenburg family farming entities. No deficiencies or errors noted. Thank you, Patrick Hart	<input type="checkbox"/>	License# 1177 <b>Edgeley</b>
3359	Edgeley Bean Receiving, LLC	PGW	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hart	8/11/2016	[2000] The company has not received, stored, or bought any grain from the general public since the last inspection. The licensed warehouse has been used to serve the various Brandenburg family farming entities. No deficiencies or errors noted. Thank you, Patrick Hart [2000]	<input type="checkbox"/>	License# 1177 <b>Edgeley</b>



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604	Edinburg Farmers Elevator Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart	9/20/2016	[1110] Deficiency: 6 Priced Later contracts not signed. Proof of correction is required. Please forward proof of conversion to the Licensing Office within 30 days, 10/20/16. Proof consists of signed credit sale contract. [1110]  [2000] Measurement taken from 3rd party yearly weigh up. [2000]	<input type="checkbox"/>	License# 8 <b>Edinburg</b>
2586	Engstrom Bean and Seed, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart	7/27/2016	[1110] Make sure you are rolling Priced Later contracts in accordance with your expiration dates as we discussed. [1110]  [2000] Measurement taken. 07-27-16 Exam done. 10/11/16 [2000]	<input type="checkbox"/>	License# 1076 <b>Leeds</b>
851	Fessenden Cooperative Association	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart & McNamee	9/2/2016	[2000] Maddock, Hamberg. Measurement taken. [2000]  [1050] Deficiency: 2 Open Assemblies not converted within 45 days. Please submit proof of conversion to the Licensing Office within 30 days, 10/1/16. Proof consists of a signed contract or a settlement report. Cendak Farms Union Coop and Phillip Backstrom. [1050]  [1110] Deficiency: 5 Priced Later Contracts not signed within 45 days. Please submit proof of conversion to the Lcensing Office within 30 days, 10/1/16. Proof consists of a signed contract or a settlement report. Please refer to the attached list for the contract informaiton. 295 contracts reviewed during exam. [1110]	<input checked="" type="checkbox"/> No	License# 311 <b>Heimdal</b> 312 <b>Hamberg</b> 1309 <b>Maddock</b>
<div>Response Date: 09/15/2016</div> <div>Summary: Proof of conversion consisting of copies of fully executed credit-sale contracts and/or settlement information with check</div> <div>Additional Response Required: <input type="checkbox"/></div>										
851	Fessenden Cooperative Association	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart & McNamee	9/1/2016	[2000]Harlow location; Exam and spot check procedure revealed no deficiency. Measurement taken. [2000]	<input type="checkbox"/>	License# 1308 <b>Harlow</b>
851	Fessenden Cooperative Association	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart & McNamee	8/31/2016	[2000] Fessesnden; Esmond Locations. Spot Check and Examination revealed no deficiencies. Thank You!! Measurement taken for both loacitons. [2000]	<input type="checkbox"/>	License# 307 <b>Fessenden</b> 308 <b>Esmond</b>



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851	Fessenden Cooperative Association	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart & McNamee	8/29/2016	<p>[2000] Carrington, New Rockford. Measurement Taken. [2000]</p> <p>[1110] Deficiency: Carrington has a Priced Later contract #6376 not signed within the 45 days as allowed by aforementioned law. Please provide proof of conversion to the Licensing Office within 30 days, 09/30/16. Proof consists of a signed contract or a settlement report if paid out. 74 contracts reviewed.</p> <p>Deficiency: New Rockford Priced Later contract #2582 that is expired. Deferred Payment contracts for 202723 and 202719 are not signed within the 45 days as allowed by aforementioned law. Please provide proof of conversion for all 3 contracts to the Licensing Office within 30 days, 9/30/16. Proof consists of a singed contract or settlement report if paid out. 81 contracts reviewed. [1110]</p>	<input checked="" type="checkbox"/> No	License# 1080 Carrington 1140 New Rockford

Response Date: 10/06/2016

Summary: Proof of deficiency TIMELY filed. The MOAs were not completed and provided to Fessenden Cooperative for signature and response until September 22, 2016. I informed the General Manager he would have 30 days from the date the MOAs were provided to him for review and signatures in which to respond.

Additional Response Required: ☐

540	Forbes Equity Exchange	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	McNamee	9/6/2016	<p>[1110]deficiency; Unsigned delayed price contracts. 3 of 11 contracts not signed by the seller. Please refer to the list provided. Please contact the individuals involved and have these contracts signed or purchase the grain accounted for on these contracts. Proof of correction must be forwarded the the Licensing Division Office within 30 days, by 10/06/2016. 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]</p> <p>[2000]1 delayed price contract has expired and needs to be reissued, amended or purchased. Please refer to the list. Please establish a process so that follow ups are made to sellers so that contracts get signed in a timely matter and that contact is made with the seller before contracts expire. A follow up will be made before the first of January to make sure that progress is being made. [2000]</p>	<input checked="" type="checkbox"/> No	License# 290 Forbes
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Response Date: 10/13/2016

Summary: Proof of conversion consisting of copies of fully executed contracts and settlement documents.

Additional Response Required: ☐

611	Forest River Bean Co Inc	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart & McNamee	8/3/2016	<p>[1060] Deficiency: 1 Open Assembly, McCann Farms, not converted within 45 days. Proof of conversion to be submitted to the Llensing Division Office within 30 days, 9/3/16. Proof of conversion includes settlement report, copy of signed Credit Sale Contract or Warehouse Reciept. [1060]</p> <p>[1110] No unsigned Credit Sale Contracts of the 48 remaining unpaid. Amazing job at signature capture! [1110]</p>	<input checked="" type="checkbox"/> No	License# 41 Forest River
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Response Date: 08/04/2016

Summary: Proof of conversion consisting of settlement documents (as well as copies of checks issued) were filed.

Additional Response Required: ☐



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541	Fullerton Farmers Elevator	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart & McNamee	8/8/2016	<p>080820160808[1050] Deficiency: 2 Priced Open Assemblies Kenneth Peterson over 45 days. 1 Open Storage Open Assembly, Spencer Deering over 45 days. Proof of conversion is required to be submitted to the Licensing Division Office within 30 days, 9/8/16. Proof of conversion includes a signed Credit Sale Contract or a Settlement Report, or a Warehouse Reciept. [1050]</p> <p>[1110] Deficiency: 11 of 20 Priced Later contracts not signed. Proof of conversion is required to be submitted to the Licensing Division Office within 30 days, 9/8/16. Proof of conversion includes a signed Credit Sale Contract or a Settlement Report.</p> <p>Of the 130 unpaid Deferred Payment Contracts all were signed. Signature Capture Rate on Priced and Deferred Contracts is 92.6% [1110]</p> <p>[2000] Please send a copy of the corrected Priced Later Contract to the Licensing Office with the aforementioned signed contract or other forms of Proof of Conversion. Contract missing Expiration Date.</p> <p>Measurement taken. [2000]</p>	<input checked="" type="checkbox"/> No	License# 102 <b>Fullerton</b>
<div><div>Response Date: 08/08/2016</div><div>Summary: Provided revised priced later purchase contract.</div><div>Additional Response Required: <input type="checkbox"/></div></div>										
<div><div>Response Date: 09/08/2016</div><div>Summary: Remaining compliance filed consisting of copies of checks issued or fully executed credit-sale contracts.</div><div>Additional Response Required: <input type="checkbox"/></div></div>										
3376	Hebron Farmers Elevator Co	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart	9/7/2016	Measurement. Spot Check and Examination revealed no deficiencies. Thank You!	<input type="checkbox"/>	License# 81 <b>Hebron</b>
595	Hoople Farmers Grain Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart	9/20/2016	[2000] Contracts all signed and orderly. 3rd party annual measurement entered. Thank You and Great Job!! [2000]	<input type="checkbox"/>	License# 10 <b>Hoople</b>
267	Johnstown Bean Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart	8/25/2016	Spot Check and Examination revealed no deficiencies. Entered 3rd party measurement taken 7/31/16. Please amend the Credit Sale contract to include the indemnity fund assessment language. Thank You!!	<input type="checkbox"/>	License# 453 <b>Johnstown</b>



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1310	Kirkeide's Northland Seedbean Co. Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart & McNamee	7/25/2016	[1110] Deficiency: Priced Later Contracts 4061, 4124 not signed. Please contact those sellers and get the contracts signed. Please forward proof of conversion to the Licensing Office within 30 days, 8/25/16. Proof of conversion consists of a signed contract or a copy of settlement statement. [1110]	<input checked="" type="checkbox"/> No	License# 895 <b>Fessenden</b>
<div>Response Date: 07/27/2016</div> <div>Summary: Proof of compliance consisting of fully executed contracts were filed with the Commission.</div> <div>Additional Response Required: <input type="checkbox"/></div>										
894	Klindworth Seed & Bean Company Inc	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart & McNamee	7/27/2016	[2000] Spot Check and Examination revealed no deficiencies. Great Job. Thank You. [2000]	<input type="checkbox"/>	License# 56 <b>Fessenden</b>
1285	Knudson Farms Co dba Manvel Bean Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart & McNamee	8/3/2016	Spot Check and Examination showed no deficiencies. Thank You.	<input type="checkbox"/>	License# 883 <b>Manvel</b>
1068	Larson Grain Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart & McNamee	8/10/2016	[2000]Englevale, Exam and spot check procedure revealed no deficiency. 8 pricel later contracts all were properly executed. All contracts had all the necessary language and dates. Good work. No measurement was done at this time, lightning in the area, independent measurement will be done in December and summary will be sent to the PSC at that time. Thank you.[2000]	<input type="checkbox"/>	License# 1113 <b>Englevale</b>



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1068	Larson Grain Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart & McNamee	8/9/2016	<div>[1050] Deficiency: 1 Open Assembly 18263, not converted within 45 days. Provide proof of conversion to the Licensing Office within 30 days, 9/10/16. Proof of conversion includes a signed contract of settlement report if grain is purchased. [1050]  [1110] Deficiency: Basis Fixed Contract 181642 is unsigned. Provide proof of conversion to Licensing Office within 30 days, 9/10/16. Proof of conversion includes, signed contract or settlement report if grain is purchased.  Deficiency: Priced Later Contracts 156715, 156914 are both unsigned. Provide proof of conversion to Licensing Office within 30 days, 9/10/16. Proof of conversion includes a signed contract or a settlement report if grain is purchased. [1110]  [2000] Measurement taken at each facility. Several contracts in at Linton had expired and had not been amended with a new expiration date or rolled into a new contract. Expiration dates are required on Credit Sale Contracts by Century Code. [2000]</div>	<input checked="" type="checkbox"/> No	License# 213 <b>LaMoure</b> 1255 <b>Adrian</b> 1292 <b>Fredonia</b> 1293 <b>Linton</b> 1294 <b>Wishek</b>
<div><div>Response Date: 09/12/2016</div><div>Summary: Proof of conversion consisting of copies of fully executed credit sale contracts and copy of check issued to producer as form of conversion.</div><div>Additional Response Required: <input type="checkbox"/></div></div>										
3292	Legume Matrix, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	7/13/2016	Spot Check and Examination revealed no deficiencies. Thank You!	<input type="checkbox"/>	License# 1168 <b>Jamestown</b>
3069	Maple River Grain and Agronomy, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart	7/11/2016	<div>[1050] As per the aforementioned rules, timely conversion is required. Zero Open Assemblies past 45 days. [1050]  [1110] All priced later contracts signed. For the volume of business your 6 location turn, great job on signature capture! I looked through 257 Contract during this exam. [1110]  [2000] Measurement entered from Hunt Grains Measurement taken on 12/15/15. Great Job! Thank You! [2000]</div>	<input type="checkbox"/>	License# 1141 <b>Prosper</b> 1142 <b>Casselton</b> 1143 <b>Lynchburg</b> 1144 <b>Chaffee</b> 1145 <b>Leonard</b> 1243 <b>Peak</b>
1099	Minn-Dak Growers Ltd	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	9/20/2016	[2000] Spot Check and Examination revealed no deficiencies. [2000]	<input type="checkbox"/>	License# 158 <b>Grand Forks</b> 661 <b>Dickinson</b>
578	Modern Grain Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart	9/7/2016	[2000] Measurement taken. Spot Check and Examination revealed no deficiencies. Thank You!! [2000]	<input type="checkbox"/>	License# 613 <b>Hebron</b>



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196	North Central Grain Cooperative	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart & McNamee	9/27/2016	[1050]Deficiency; Priced scale tickets not converted as per above law. 40 assemblies over 45 days old not paid. Please refer to the list provided and pay for the grain accounted or apply to a properly executed credit-sale contract. Proof of conversion must be forwarded to the Licensing Division Office within 30 days, by 10/31/16. Proof is a copy of the settlement report or a copy of the signed contract.[1050] [1110]Deficiency; Delayed Price contracts not properly executed. 47 assemblies indicating to be delayed price did not have contracts written or were not signed. Please refer to the list provided. Please get these contracts written and signed or pay for the grain accounted. Proof of correction must be forwarded to the Licensing Division Office within 30 days. Proof is a copy of the signe contract or a copy of the settlement report.[1110] [2000]I realize that this is a very busy time and you have a very large amount of scale tickets to process and that you have a bookkeeper out on maternity leave, but it is evident that you need to improve your tracking of the settlement of scale tickets and the completion of delayed price contracts. Thank you[2000]	<input checked="" type="checkbox"/> Yes	License# 25 <b>Rock Lake</b> 568 <b>Rolette</b> 628 <b>Perth</b> 630 <b>Bisbee</b> 1314 <b>Rolla</b> 1319 <b>Overly</b>
4427	Paterson Grain, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart & McNamee	9/28/2016	[2005]Initial exam was done with Daryl Fisher, general manager with Paterson Grain, LLC and Jessica Kuntz, grain merchandiser. The above laws were discussed and capacity was reviewed. Everything looks good. Thank you.[2005]	<input type="checkbox"/>	License# 1329 <b>Bottineau</b>
2010	Philadelphia Macaroni Company dba Minot Milling	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	9/12/2016	Spot Check and Examination revealed no deficiencies. Thank You!	<input type="checkbox"/>	License# 1015 <b>Minot</b>
1136	Powers Lake Elevator Company	PGW	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	McNamee	9/13/2016	[1110]Deficiency; credit-sale contracts lack expiration date. Your delayed price contracts do not have expiration dates as required by above law. Please reissue your delayed price contracts with an expiration date or purchase the grain accounted. Proof of correction must be forwarded to the Licensing Division Office within 30 days (by Oct 13). Proof is a copy of the signed contract or a copy of the settlement report. Thank you.[1110] [2000]Please send a copy of independent measurement report that is made at your year end to the Licensing Division Office. Thank you. [2000]	<input checked="" type="checkbox"/> No	License# 837 <b>Powers Lake</b>
<div>Response Date: 10/13/2016</div> <div>Summary: Proof of compliance consisting of copies of fully executed credit-sale contracts.</div> <div>Additional Response Required: <input type="checkbox"/></div>										
206	Renville Elevator Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	8/23/2016	[2000] Spot Check and Examination revealed no deficiencies. Thank You! [2000]	<input type="checkbox"/>	
194	Scranton Equity Exchange	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	7/5/2016	Spot Check and Examination revealed no deficiencies. Thank You.	<input type="checkbox"/>	License# 1298 <b>Dickinson</b>



North Dakota Public Service Commission  
Inspection Activity Report from July 1, 2016 to September 30, 2016

Current as of 10/27/2016

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
3608	Sky Can, Ltd.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	7/6/2016	[2000] Spot Check and Examination revealed no deficiencies. Thank You! [2000]	<input type="checkbox"/>	License# 1197 <b>Cando</b>
3802	Star of the West Milling Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart & McNamee	8/24/2016	[2000]Exam and spot check procedure revealed no deficiencies. Good work. Thank you.[2000]	<input type="checkbox"/>	License# 1228 <b>McCanna</b>
3655	Tharaldson Ethanol Plant I, LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	7/19/2016	[2000]Exam and spot check procedure revealed no deficiencies. Tharaldson Ethanol purchases all it's corn from Clifford Farmers Elevator on a cash basis. Wire transfers are made 3 times a week. On tuesdays Tharaldson pays for corn received on the previous friday, saturday, and sunday. On wednesday they pay for corn received on monday and tuesday. On friday they pay for corn received on wednesday and thursday. [2000]	<input type="checkbox"/>	License# 1203 <b>Casselton</b>
2101	The Arthur Companies, Inc.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	9/19/2016	[1050]Deficiency; Assemblies not converted as per above law. 34 of 153 assemblies recorded as price later and 66 of 119 priced not paid assemblies past 45 days not paid. Please refer to the lists provided and convert these assemblies by applying them to a properly excecuted credit-sale contract or pay for the grain accounted. Proof of conversion must be forwarded to the Licensing Division Office within 30 days ( by 10/20 ). Proof of conversion is a copy of the signed credit-sale contract or a copy of the settlement report.[1050] [1110]Deficiency; credit-sale contracts not properly excecuted. 4 of 53 Installment sale contracts not signed by the seller. Please refer to the list provided and get these contracts signed or purchase the grain accounted. Proof of conversion must be forwarded to the Licensing Division Office within 30 days, (by 10/20). Proof is a copy to the signed contract or a copy of the settlement report. Thank you.[1110] [2000]You have several price later contracts that will expire on 9/30/16 and about 4 that expired on 7/31/16. You must contact the seller before these contracts expire and determine if he wants to sell the grain or if you agree to extend / rewrite the contract. [2000]	<input checked="" type="checkbox"/> No	License# 328 <b>Arthur</b> 331 <b>Ayr</b> 1157 <b>Page</b> 1318 <b>Pillsbury</b>
<div>Response Date: 10/20/2016</div> <div>Summary: Licensee provided contract numbers and settlement numbers for the settlements that licensee had completed. Support documents were not filed and inspector was asked to verify the settlement was made by date of response. Licensee was asked to continue providing additional information I notified the licensee that I would only be at the Commission for another week and I would not take formal action.</div> <div>Additional Response Required: <input type="checkbox"/></div>										
3097	TMT Farms Bean & Seed Co.	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hart	8/11/2016	[2000] Spot Check and Examination revealed no deficiencies. Thank You. [2000]	<input checked="" type="checkbox"/> No	License# 1139 <b>Windsor</b>
<div>Response Date: 09/02/2016</div> <div>Summary: Response required was marked in error. No deficiencies.</div> <div>Additional Response Required: <input type="checkbox"/></div>										
2588	Turtle River Bean Company, A Division of C & F Foods Inc.	PGW	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Hart & McNamee	8/2/2016	Measurement Taken	<input type="checkbox"/>	License# 1078 <b>Manvel</b>



North Dakota Public Service Commission  
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Current as of 10/27/2016

Corp#	Licensee	Type	Oper	Cap	Inv	Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspector
3482	United Pulse Trading Inc. dba AGT Foods	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	9/12/2016	Spot Check and Examination revealed no deficiencies. Thank You!!	<input type="checkbox"/>	License# 1269 <b>Minot</b>
2508	Unity Seed Company	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	7/12/2016	4 of 10 weigh tickets sampled in document check were setteled outside of the 30 day window allowed by aformentioned rule.	<input type="checkbox"/>	License# 1069 <b>Casselton</b>
2045	Viterra USA LLC	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McNamee	7/6/2016	[2000]Viterra, Crystal. Exam and spot check procedure revealed no defidency. Please remember the difference in terminalogy between the US and Canada. In North Dakota storage means that the farmer still maintains ownership of grain delivered and can request to take it back. A credit-sale contract like your PLSA contract means that the title of the grain has been surrendered to the warehouse and agrees to terms that allow him a predetermed amount of time to price it. Thank you[2000]	<input type="checkbox"/>	License# 1266 <b>Crystal</b>
1549	Woody's Feed & Grain	PGW	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hart	7/5/2016	Spot Check and Examination revealed no deficiencies. Thank You.	<input type="checkbox"/>	

**Response Date: 07/05/2016**  
Summary: This was erroneously input and Scranton Equity Exchange exam was input to replace it. Delete prior to distributing the September quarterly repor  
Additional Response  
Required: ☐