

Oakes Enhancement, Inc.

Date: Tuesday, January 6, 2004

Time: 4:00 PM

Place: Otter Tail Power

Roll Call: Gross, Sitzler, Coyne, Ptacek, Skjefte, Dawson, Schnell, Brummund,
Hoelscher, Bohannon, Kraemer, Andersen, Vogel

Guest:

Agenda

_____ Call to order

_____ Introduction of Guests/ Notes/announcements/Current issues

_____ When do you want to start the scholarship application process---Should someone present to the Jr. class????

_____ Do you want a new subject for the 2004 scholarship essay?

_____ Review of Minutes and Correspondence

_____ UPDATES

_____ **JLG**

_____ **Contact made with Coyne---proposal to be addressed---wanted in writing.**

_____ **Meeting with state officials**

_____ **OAKES COMMUNITY HOSPITAL**

_____ **PCI**

_____ **Check received \$150,200.**

_____ **Loans Paid, also filing fees, Paid loan papers received.**

_____ Review of Treasurer's Report

_____ Balance Sheet

_____ Profit & Loss

_____ Presentation of Bills

_____ Development Director Wages

_____ Development Director Expenses

_____ Otter Tail Power:

_____ Mileage for Coyne & Schnell---JLG Bismarck Trip Coyne: 500 miles Schnell: 360 miles

_____ Taxes due: McCarthy: \$141.56 and Andrews Addition: \$162.45

_____ Details

_____ Annual Meeting: Date, Time, Speaker.....

_____ Board positions

_____ Change in bylaws for advisory positions.

Current Projects

___ Gaming

___ Status of Blackjack at both establishments

___ Status of Gaming Apparel (shirts) (Karla)-did they get the shirts before the holiday?

___ Signed Contracts with Rudy's and Angry Beaver

___ Regional Alliance

___ Updates

___ TOURISM

___ Reimbursement for expenses

___ Funds out to

___ B & K (2001 & 2002---payments of \$2500 each year---received \$250---11-28-03)---

___ Rudy's (**January 5, 2004**) (\$15,000)-letter sent.

___ Angry Beaver (September 2003)---outstanding balance: \$4,000

___ Oakes Feed (**January 5, 2004**) (\$3,800) ---letter sent.

___ New Projects

___ Progress on building project SE VoTech: McCarthy

___ **Contracts—with dollar figures and completion date**

___ Ressler donation---Was the Thank you sent?

___ **hometown electric**

___ **The Yellow Shutter** – Foundation Funding – Cindy Bagley

___ **B & B Gardens---Reva Bohnenkamp & Angie Bollinger**

___ HOUSEKEEPING

___ **COPY MACHINE: Grant funding**

___ **ANNUAL MEETING**-----select date and guests.

___ Survey letters sent out to businesses serviced by OEI.

___ REPORTS/UPDATES:

___ Park Board----Swimming Pool

___ REAP

___ Video Conferencing

___ Community Foundation Meeting

___ Development Director Report

___ End of Year Reviews

_____ Keep in mind.

_____ Julie Mangnall and spinning

_____ Monica Peldo to come to a meeting.

_____ Irrigated Vegetables

_____ Wind Energy

_____ Equidistance Planter

_____ Vculek Expansion

_____ Dialysis

_____ Old Oakes Times building

_____ Minimum Security Prison

_____ Budget Planning Meeting

_____ Acknowledgement for Dave Ross

_____ Community Project: Parks---lighting on Main----Pool

_____ Scholarship for Oakes High School Junior— (Leave on agenda so it is not forgotten)

_____ Adjournment: _____ PM

_____ **Strategic Plan Score for the Meeting**

Oakes Enhancement, Inc.

Date: Tuesday, February 3, 2004

Time: 4:00 PM

Place: St. John's Lutheran Church

Roll Call: Gross, Sitzler, Coyne, Ptacek, Skjefte, Dawson, Schnell, Brummund,
Hoelscher, Bohannon, Kraemer, Andersen, Vogel

Guest: Mary Galbreath

Agenda

_____ Call to order

_____ Introduction of Guests/ Notes/announcements/Current issues

_____ When do you want to start the **scholarship** application process---Should someone present to the Jr. class????

_____ Do you want a new subject for the 2004 scholarship essay?

_____ Please pick a topic, representative, date----Make it soon---need deadline for return.

_____ Do you want to review the requirements.

Mary Galbreath

NDSU Student internship-----Jodi Bruns

>10-week internship

>30 paid hours and 10 volunteer hours.

>Issues to work out----Housing-----project=====landscape, marketing, promotion

_____ **Marketplace review by Doug Sitzler**

_____ **Financials received from Pizza Ranch.**

_____ Review of Minutes and Correspondence

UPDATES

_____ **JLG**

_____ **Result of conference call on 1-30-04**

_____ **OAKES COMMUNITY HOSPITAL**

_____ **Who is the liaison between OEI and CHI.**

_____ Review of Treasurer's Report

_____ Balance Sheet

_____ Profit & Loss

_____ **Financial review for the annual meeting**

_____ **CD maturing at FCCU---interest rate available 2-29-04---current 1.650.**

_____ Presentation of Bills

_____ **Sitzler meeting expenses – Fannie Mae Housing—lodging \$61.85 Mileage 380 X \$.31 = \$117.70
for a total of \$179.65**

_____ Development Director Wages

_____ Development Director Expenses

_____ Otter Tail Power:

_____ Details

_____ Board positions

Names for ballot: Dale Skjefte, Jeff Forward, (have others been confirmed??)

Vculek, Dahlstrom, Breitbach???? others

_____ Change in bylaws: formatting and proxy votes for board members.

Current Projects

_____ Gaming

_____ Regional Alliance

_____ Updates

_____ Participation in OEI Annual Meeting

_____ TOURISM

_____ Reimbursement for expenses

_____ Funds out to

_____ B & K (2001 & 2002---payments of \$2500 each year---received \$250---01-27-04)---

_____ Rudy's (**January 5, 2004**) (\$15,000)-letter sent.

_____ Angry Beaver (September 2003)---outstanding balance: \$4,000

_____ Oakes Feed (**January 5, 2004**) (\$3,800) ---letter sent--**NOTE: full payment received 2-2-04.

_____ New Projects

_____ Progress on building project SE VoTech: McCarthy

_____ **hometown electric**

_____ **The Yellow Shutter** – Foundation Funding – Cindy Bagley

_____ **B & B Gardens---Reva Bohnenkamp & Angie Bollinger**

_____ HOUSEKEEPING

_____ Survey letters sent out to businesses serviced by OEI.

_____ REPORTS/UPDATES:

_____ Park Board----Swimming Pool

_____ REAP

_____ Video Conferencing---Thank you received for the donation and invitation to use once operational.

_____ Community Foundation Meeting

_____ Development Director Report

_____ End of Year Reviews

_____ Keep in mind.

_____ Julie Mangnall and spinning

_____ Monica Peldo to come to a meeting.

_____ Irrigated Vegetables

_____ Wind Energy

_____ Equidistance Planter

_____ Vculek Expansion

_____ Dialysis

_____ Old Oakes Times building

- _____ Minimum Security Prison
- _____ Budget Planning Meeting
- _____ Acknowledgement for Dave Ross
- _____ Community Project: Parks---lighting on Main----Pool
- _____ Scholarship for Oakes High School Junior— (Leave on agenda so it is not forgotten)

_____ Adjournment: _____ PM

Oakes Enhancement, Inc.

Date: Tuesday, March 2, 2004

Time: 4:00 PM

Place: Otter Tail Power

Roll Call: Sitzler, Coyne, Ptacek, Skjefte, Dawson, Schnell, Brummund, Forward
Hoelscher, Bohannon, Kraemer, Andersen, Vogel

Guest:

Tour: Kustom Machine

Agenda

_____ Call to order

_____ Current issues

_____ Review of Minutes and Correspondence

_____ Review of Treasurer's Report

_____ Balance Sheet

_____ Profit & Loss

_____ Maturing CD's----Starion (renewed for 6 months at 1.3%) – FCCU (did not hear but renewing at the available rate

_____ OEI – PCI savings at First State closed and sent to American Express Cash Management Account \$19,592.14

_____ Bills paid: Please see Business Checking Report for February

_____ Presentation of Bills

_____ Development Director Wages

_____ Development Director Expenses

Current Projects

_____ Gaming

_____ Communication from Attorney General

_____ Regional Alliance

_____ Updates

_____ Circle of Care presentation---Feb 23, 2004

_____ TOURISM

_____ Funds out to

_____ B & K (2001 & 2002---payments of \$2500 each year---received \$250---01-27-04)---

*No additional payments received---(2-27-04)

_____ Rudy's (**January 5, 2004**) (\$15,000)-letter sent.

*No communication (Kraemer checking on this)

_____ Angry Beaver (September 2003)---outstanding balance: \$4,000

_____ Project Reports

_____ **Scholarship (Due date is March 31, 2004)**

_____ **Oakes Feed**

_____ **Pizza Ranch**

_____ **JLG**

____ **Oakes Community Hospital**
____ **Internship Program with NDSU**

>10-week internship

>30 paid hours and 10 volunteer hours.

>Issues to work out---Housing-----project=====landscape, marketing, promotion

____ **Wind Energy meeting attended by Vculek.**

____ Progress on building project SE VoTech: McCarthy

____ hometown electric

____ The Yellow Shutter – Foundation Funding – Cindy Bagley

____ B & B Gardens---Reva Bohnenkamp & Angie Bollinger

____ HOUSEKEEPING

____ Survey letters

____ End of Year Reviews

____ REPORTS/UPDATES:

____ Park Board----Swimming Pool

____ REAP

____ Video Conferencing

____ Community Foundation

____ Development Director Report

____ Keep in mind.

____ Julie Mangnall and spinning

____ Monica Peldo to come to a meeting.

____ Irrigated Vegetables

____ Wind Energy

____ Equidistance Planter

____ Vculek Expansion

____ Dialysis

____ Old Oakes Times building

____ Minimum Security Prison

____ Budget Planning Meeting

____ Acknowledgement for Dave Ross

____ Community Project: Parks---lighting on Main----Pool

____ Scholarship for Oakes High School Junior— (Leave on agenda so it is not forgotten)

____ Adjournment: _____ PM

Oakes Enhancement, Inc.

Date: Tuesday, April 6, 2004

Time: 4:00 PM

Place: Ambulance Garage

Roll Call: Sitzler, Coyne, Ptacek, Skjefte, Dawson, Schnell, Brummund, Forward

Hoelscher, Bohannon, Kraemer, Andersen, Vogel

Guest: Wind Energy Presentations – Bernie Vculek (5 PM), Bo Bo's Body Shop, Philanthropic Professionals: Bill Ott.

Tour:

Agenda

_____ Call to order

_____ Current issues

_____ Review of Minutes and Correspondence

_____ Review of Treasurer's Report

_____ Balance Sheet

_____ Profit & Loss

_____ Bills Paid: Please refer to financial pages.

_____ Bills due

_____ Avenet: \$360 annual fee.

_____ Central Mutual: Insurance on McCarthy House: \$245.50

_____ Meeting expense for 04-06-04--- \$_____

_____ FYI: Sheets on quarterly payments for JLG

_____ Refund Check from Starion Insurance for release of PCI building: \$375.00

_____ Directors Expense

_____ Development Director Wages

_____ Development Director Expenses

Current Projects

_____ Gaming

_____ License(s) coming due.

_____ Regional Alliance

_____ Updates

_____ Tourism meeting

_____ TOURISM

_____ Funds out to

_____ B & K (2001 & 2002---payments of \$2500 each year---received \$250---01-27-04)---

_____ Rudy's (January 5, 2004) (\$15,000)-received \$500.

_____ Angry Beaver (September 2003)—outstanding balance: \$4,000

_____ Project Reports

_____ Scholarship (Due date is March 31, 2004)

_____ Note applications received and included with this agenda.

_____ Oakes Feed

_____ Pizza Ranch

_____ JLG

_____ Oakes Community Hospital

_____ Internship Program with NDSU

>10-week internship

>30 paid hours and 10 volunteer hours.

>Issues to work out---Housing-----project====landscape, marketing, promotion

_____ Progress on building project SE VoTech: McCarthy

_____ hometown electric

_____ The Yellow Shutter – Foundation Funding – Cindy Bagley

_____ B & B Gardens---Reva Bohnenkamp & Angie Bollinger

_____ HOUSEKEEPING

_____ Survey letters

_____ End of Year Reviews

_____ REPORTS/UPDATES:

_____ Park Board----Swimming Pool

_____ REAP

_____ Video Conferencing

_____ Community Foundation

_____ Development Director Report

_____ Keep in mind.

_____ Julie Mangnall and spinning

_____ Monica Peldo to come to a meeting.

_____ Irrigated Vegetables

_____ Wind Energy

_____ Equidistance Planter

_____ Vculek Expansion

_____ Dialysis

_____ Old Oakes Times building

_____ Minimum Security Prison

_____ Budget Planning Meeting

_____ Acknowledgement for Dave Ross

_____ Community Project: Parks---lighting on Main----Pool

_____ Scholarship for Oakes High School Junior— (Leave on agenda so it is not forgotten)

_____ Adjournment: _____ PM

Oakes Enhancement, Inc.

Date: Tuesday, May 4, 2004

Time: 4:00 PM

Place: Otter Tail Power

Roll Call: Sitzler, Coyne, Ptacek, Skjefte, Dawson, Schnell, Brummund, Forward
Hoelscher, Bohannon, Kraemer, Andersen, Vogel

Guest:

Tour:

Agenda

_____ Call to order

_____ Current issues

_____ Moving incentive-----from e-mail dated 5-3-04.

_____ Review of Minutes

_____ Review of Treasurer's Report

_____ Balance Sheet

_____ Profit & Loss

_____ Directors Expense

_____ Development Director Wages

_____ Development Director Expenses

Current Projects

_____ Gaming

_____ Quarterly Statements

_____ Sheets from PFS

_____ Comments concerning change in BJ wagering limits.

_____ Regional Alliance

_____ Updates

_____ TOURISM

_____ Funds out to

_____ B & K (2001 & 2002---payments of \$2500 each year---received \$250---01-27-04)---

_____ Rudy's (January 5, 2004) (\$15,000)-received \$500.

_____ Angry Beaver (September 2003)---outstanding balance: \$4,000

_____ Oakes Feed (April 2006) \$15,600

_____ Project Reports

_____ **Scholarship: Schnell to present**

_____ **Wind Energy**

_____ **Pizza Ranch**

_____ **JLG**

_____ **Oakes Community Hospital**

_____ **Internship Program with NDSU**

>10-week internship

>30 paid hours and 10 volunteer hours.

>Issues to work out---Housing-----project=====landscape, marketing, promotion

- _____ McCarthy updates
- _____ hometown electric
- _____ The Yellow Shutter – Foundation Funding – Cindy Bagley
- _____ B & B Gardens---Reva Bohnenkamp & Angie Bollinger
- _____ Emergency Management
- _____ BoBo's Body shop

_____HOUSEKEEPING

- _____ Survey letters
- _____ End of Year Reviews

_____REPORTS/UPDATES:

- _____ Park Board----Swimming Pool
- _____ REAP
- _____ Video Conferencing
- _____ Community Foundation

_____Keep in mind.

- _____ Julie Mangnall and spinning
- _____ Monica Peldo to come to a meeting.
- _____ Irrigated Vegetables
- _____ Wind Energy
- _____ Equidistance Planter
- _____ Vculek Expansion
- _____ Dialysis
- _____ Old Oakes Times building
- _____ Minimum Security Prison
- _____ Budget Planning Meeting
- _____ Acknowledgement for Dave Ross
- _____ Community Project: Parks---lighting on Main----Pool
- _____ Scholarship for Oakes High School Junior— (Leave on agenda so it is not forgotten)

_____Adjournment: _____PM

Oakes Enhancement, Inc.

Date: Tuesday, June 1, 2004

Time: 4:00 PM

Place: SEACTC

Roll Call: Sitzler, Coyne, Ptacek, Skjefte, Dawson, Schnell, Brummund, Forward
Hoelscher, Bohannon, Kraemer, Andersen, Vogel

Guest: Bill Ott

Tour:

Agenda

_____ Call to order

_____ Bill Ott

_____ Hospital Fund Raising issue

From the June 20, 2003 meeting

Oakes Community Hospital

"Kraemer will check on making the intentions of OEI – concerning the building of a new hospital – clear. Monetary donations only or assistance with the infrastructure. The dollar commitment would be over the course of five years.

There was a strong feeling of those present to begin to challenge the community and perhaps some matching pledge funds (to a certain amount). A figure was \$25,000 per year from sales tax money or perhaps \$150,000 over the course of the five years.

Tabled until more information is available."

_____ Review of Minutes

_____ Review of Treasurer's Report

_____ Not available – EOM

_____ unofficial balance sheet and transaction sheet

_____ Bill at Otter Tail: \$3.32

_____ Directors Expense

_____ Development Director Wages

_____ Development Director Expenses

Current Projects

_____ Gaming

_____ Gaming Report

_____ NSF checks----logging in computer

_____ DSLRA

_____ Joint meeting tonight

_____ TOURISM

_____ Funds out to

_____ B & K (2001 & 2002---payments of \$2500 each year---received \$250---01-27-04)---

_____ Rudy's (January 5, 2004) (\$15,000) Now at \$14,000

- _____ Angry Beaver (September 2003)—outstanding balance: \$4,000
- _____ Oakes Feed (April 2006) \$15,600
- _____ Oakes Bowling Lanes (June 2014) \$7000 (Funds not released)

_____ Project Reports

- _____ **Scholarship: Ptacek presented---comments.**
 - _____ **When do you want the funds released for last year's recipients?????**
- _____ **Wind Energy**
- _____ **Pizza Ranch**
- _____ **JLG**
- _____ **Oakes Community Hospital: already done.**
- _____ **Internship Program with NDSU**
 - _____ **>THIRD STUDENT?**
- _____ **McCarthy**
 - _____ **lawn mower.**
 - _____ **Concrete gone.**
 - _____ **Dirt pile moved.**
 - _____ **Looking good!!**
 - _____ **Are inside repairs completed?**
- _____ hometown electric
- _____ **The Yellow Shutter** – Foundation Funding – Cindy Bagley
- _____ B & B Gardens---Reva Bohnenkamp & Angie Bollinger
- _____ Emergency Management
- _____ BoBo's Body shop

_____ HOUSEKEEPING

- _____ Survey letters
- _____ End of Year Reviews

_____ REPORTS/UPDATES:

- _____ Park Board----Swimming Pool
- _____ REAP
- _____ Video Conferencing
- _____ Community Foundation

_____ Keep in mind.

- _____ Julie Mangnall and spinning
- _____ Monica Peldo to come to a meeting.
- _____ Irrigated Vegetables
- _____ Wind Energy
- _____ Equidistance Planter
- _____ Vculek Expansion
- _____ Dialysis
- _____ Old Oakes Times building
- _____ Minimum Security Prison
- _____ Budget Planning Meeting
- _____ Acknowledgement for Dave Ross
- _____ Community Project: Parks---lighting on Main----Pool
- _____ Scholarship for Oakes High School Junior— (Leave on agenda so it is not forgotten)

_____ Adjournment: _____ PM

Oakes Enhancement. Inc

Date: Thursday July 1, 2004

Time 12:00 Noon

Place: Ottertail

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Brummund, Ptacek, Coyne, Bohannon, Hoelscher, Kraemer

Agenda:

Call to order, President Gary Schnell

Minutes of previous meeting reviewed Audrey O'Brien

Financial Report, Toni Ptacek

_____ Funds out to

_____ B & K (2001 & 2002--- (06-07-04 \$200 received)

_____ Rudy's (January 5, 2004) (\$15,000) Making regular payments of \$500 per month.

_____ Angry Beaver (September 2003)—outstanding balance: \$4,000

_____ Oakes Feed (April 2006) \$15,600

_____ Oakes Bowling Lanes (June 2014) \$7000 (Funds not released)

New Business:

- Fire Works for the 4th of July. Tim Kelly Asked for \$\$\$ we gave them \$500.00 last year.
- Animal Barn, we approved \$500.00. Should have this as formal motion.
- Jackets for gaming employees with over 1 year of service
- Membership cards or certificates for members
- GNDA Board Member

Old Business:

Projects:

Oakes Community Hospital

Letter of intent signed, check presented and in the press. The fund drive is underway.

The Yellow Shutter

Funds have been disbursed to the Yellow shutter. Business plan has been sent to members of the Larson Foundation in order for them to review the project.

Wind Energy

Proposal Signed, budget completed, and letter to state requesting a grant to help pay expenses sent. Waiting for state disposition on project.

JLG

No meeting time yet established. State is working on setting time and place.

Pizza Ranch

No news will get info today.

Bowling Alley

Informed Principals of loan approval by OEI, Called Eric and asked them to act favorably on at least \$4000-\$5000 loan for the bowling alley. Their committee has not yet acted since they originally turned down an \$11000 request for funds.

Kustom Machine

Pace Loan Paperwork completed. Bill has been contacted regarding an open house. He suggested waiting until another new machine is installed. This in an additional project after the original expansion. Should be in several weeks.

McCarthy House

Door is here, not yet installed, asked that light fixtures and mirror and light be installed in mudroom.

Joe Davis Fitness Center

Met with Joe several times am working on financial portion of business plan. He has just determined an estimated value for the property.

Tourism

Brummund Expenses

Internship Program with NDSU

Gaming: Need for additional funds

DSLRA RBOG Grant

Directors Report

Adjournment

Oakes Enhancement. Inc

Date: Tuesday, August 3, 2004

Time 12:00 Noon

Place: Ottertail

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Brummund, Ptacek, Coyne, Bohannon, Hoelscher, Kraemer

_____ Call to order

_____ Review minutes of 07-21-04

_____ Treasurer's Report

_____ Funds out to

_____ B & K (2001 & 2002--- (06-07-04 \$200 received) Reminder letter sent in July.

_____ Rudy's (January 5, 2004) (\$15,000) Making regular payments of \$500 per month.

_____ Angry Beaver (September 2003)—outstanding balance: \$4,000

_____ Oakes Feed (April 2006) \$15,600

_____ Oakes Bowling Lanes (June 2014) \$7000

_____ Dorgan Visit

_____ Greater North Dakotan Award

_____ Workforce Summit

_____ Registration: Hoelscher?

_____ Gaming Sheets

_____ status of the jackets

_____ Projects:

McCarthy

Yellow Shutter

Oakes Bowling

JLG

Body by JoJo

Pizza Ranch

Hospital

A-1

Internships

Wind Energy

_____ Housekeeping

Tourism

Internships

Where do I send Woman's Song-- check?

_____ Other

____ Other

____ Adjournment, _____ PM

Agenda missing for 2004, September and October: please see the minutes

Oakes Enhancement. Inc

Date: Tuesday, November 2, 2004

Time 4:00 PM

Place: Ottertail

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Brummund, Ptacek, Zimmer, Bohannon, Hoelscher, Kraemer, Paige Brummund

Guests:

_____ Call to order

_____ Guests:

_____ Review minutes of "October meeting

_____ Treasurer's Report

_____ New credit card company

_____ Scholarship payments due to schools – Charitable Trust Account???????

_____ Funds out to

_____ B & K (2001 & 2002) correspondence included ---from the Oct 5 meeting directive.

_____ Rudy's (January 5, 2004) (\$15,000) Making regular payments of \$500 per month.

_____ Angry Beaver (September 2003)—outstanding balance: \$4,000—payment of \$2000 made.
(11-01-04)

_____ Oakes Feed (April 2006) \$15,600

_____ Oakes Bowling Lanes (June 2014) \$7000

_____ Body by JoJo (December 2009) \$10,000

_____ Gaming Sheets

_____ Projects:

McCarthy: Glitches

> Insurance refunds---\$314.65 and \$23.06

Oakes Bowling

JLG

Insurance on lots 5 & 6 (additional lots not under JLG)

Lease Payments from Dennis Roney on farming the land----should be coming.

To whom: OEI or the City?????????

Body by JoJo: Thanks to Ptacek for doing the loan payment schedule.

> Will the lending institutions make sure all the necessary insurance, etc. is in place?

Pizza Ranch

Hospital

A-1: What is currently happening on the lots.

Wind Energy

Rod Olderness

Ron the Tool Man

Detention facility----adult – youth: available funding

Housing issues:

_____Housekeeping/Add Ons/Updates/Additional Information
Tourism---
Hunting issues
Oakes Video-----along with Matt Olien's presentation
Employee Review
Commercial Vegetable Growers

_____Other
_____Other

_____Adjournment, _____PM

Oakes Enhancement. Inc

Date: Tuesday, December 7, 2004

Time 4:00 PM

Place: Ottertail

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Brummund, Ptacek, Zimmer, Bohannon, Hoelscher, Kraemer, Paige Brummund

Guests:

Proxy Transfers: Sitzler to Bohannon

_____ Call to order

_____ Guests:

_____ Review minutes of November meeting

_____ Correspondence

_____ Treasurer's Report

Directors wages/expenses

_____ Funds out to

_____ B & K (2001 & 2002)

_____ Rudy's (January 5, 2004) (\$15,000) Making regular payments of \$500 per month.

_____ Angry Beaver (September 2003)—outstanding balance: \$4,000—payment of \$2000 made.
(11-01-04)

_____ Oakes Feed (April 2006) \$15,600

_____ Oakes Bowling Lanes (June 2014) \$7000

_____ Body by JoJo (December 2009) \$10,000

_____ Gaming Sheets

_____ Texas Hold'em

_____ Party for dealers – Eyvonne permission to spend \$100 for snacks & drinks.

_____ Christmas Gift for Steuck

_____ Projects:

NEW: 911 Call Center

NEW BUSINESS: WIRING HARNESSES – TOWN & COUNTRY BUILDING

Oakes Bowling

JLG

Insurance on lots 5 & 6 (additional lots not under JLG)

Lease Payments from Dennis Roney on farming the land----should be coming.

To whom: OEI or the City?????????

Rail Lines

Body by JoJo:

Pizza Ranch

Hospital

A-1

Wind Energy

Rod Olderness

Ron the Tool Man

Detention facility----adult – youth: available funding

Housing issues:

_____Housekeeping/Add Ons/Updates/Additional Information

Comments from the City Council Meeting

Tourism---

Hunting issues

Oakes Video-----along with Matt Olien's presentation

Employee Review

_____Other

_____Other

_____Adjournment, _____PM

