

Oakes Enhancement. Inc

Date: Tuesday, January 4, 2005

Time 4:00 PM

Place: Ottertail

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

Guests: See Gary Schnell

Proxy Transfers:

\_\_\_\_\_ Call to order

\_\_\_\_\_ Guests:

\_\_\_\_\_ Review minutes of December meeting

\_\_\_\_\_ Correspondence

\_\_\_\_\_ Treasurer's Report

\_\_\_\_\_ Funds out to

\_\_\_\_\_ B & K (2001 & 2002) (pymt 01-05 \$300) **(\$2,713.96)**

\_\_\_\_\_ Rudy's (January 5, 2004) (\$15,000) Making regular pymts of \$500 per month **(\$10,000)**

\_\_\_\_\_ Angry Beaver (September 2003)—outstanding balance: \$2,000—pymt of \$1000 made.  
(12-04) **(\$1,000)**

\_\_\_\_\_ Oakes Feed (April 2006) \$15,600 **(\$15,600)**

\_\_\_\_\_ Oakes Bowling Lanes (June 2014) \$7000 **(\$7,000)**

\_\_\_\_\_ Body by JoJo (December 2009) \$10,000 **(\$9983)**

\_\_\_\_\_ Gaming Sheets

\_\_\_\_\_ Texas Hold'em

\_\_\_\_\_ Gaming at the Beaver – contract renewal in May or June

\_\_\_\_\_ Gaming from November

\_\_\_\_\_ Projects:

**NEW: 911 Call Center**

**NEW BUSINESS: WIRING HARNESES – TOWN & COUNTRY BUILDING**

**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:**

**Hospital**

**A-1**

**Wind Energy**

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

**Housing issues**

\_\_\_\_\_ Housekeeping/Add Ons/Updates/Additional Information  
\_\_\_\_\_ Oakes Video-----along with Matt Olien's presentation  
\_\_\_\_\_ Employee Review

\_\_\_\_\_ Annual Meeting: Tuesday, February 22, 2005  
\_\_\_\_\_ Time  
\_\_\_\_\_ Location/food (Need to firm this up to book the site)  
\_\_\_\_\_ Guest Presenter: Matt Olien (Has he been officially asked?)  
\_\_\_\_\_ Board nominations: Sitzler & Brummund

\_\_\_\_\_ Other  
\_\_\_\_\_ Other

\_\_\_\_\_ Adjournment, \_\_\_\_\_ PM

Oakes Enhancement. Inc

Date: Tuesday, February 1, 2005

Time 4:00 PM

Place: Ottertail

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

Guests: See Gary Schnell

Proxy Transfers:

\_\_\_\_\_ Call to order

Must act on: Gaming, Novak, Video,

\_\_\_\_\_ Guests:

\_\_\_\_\_ Review minutes of January 19, 2005 meeting

\_\_\_\_\_ Treasurer's Report

Membership \$ received from: Oakes Bowling, Oakes Feed—letters sent to all who are not members, but we have helped.

\_\_\_\_\_ Funds out to

\_\_\_\_\_ B & K (2001 & 2002) (pymt 01-05 \$300) **(\$2,713.96)**

\_\_\_\_\_ Rudy's (January 5, 2004) (\$15,000) Making regular pymts of \$500 per month **(\$10,000)**

\_\_\_\_\_ Angry Beaver (September 2003)—outstanding balance: \$2,000—pymt of \$1000 made.  
(12-04) **(\$1,000)**

\_\_\_\_\_ Oakes Feed (April 2006) \$15,600 **(\$15,600)**

\_\_\_\_\_ Oakes Bowling Lanes (June 2014) \$7000 **(\$7,000)**

\_\_\_\_\_ Body by JoJo (December 2009) \$10,000 **(\$9983)**

\_\_\_\_\_ Gaming

\_\_\_\_\_ **Time to make a decision.**

\_\_\_\_\_ **January is not pretty.**

\_\_\_\_\_ **New Loan**

\_\_\_\_\_ Projects:

**Dave Novak**

**NEW: 911 Call Center**

**JLG**

Rail Lines

Dale: Contract with Dennis Roney

**Body by JoJo:** 110 memberships

**Hospital**

**A-1**

**Wind Energy**

**Housing issues:** People wanting land in town and on the edge of town.

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

\_\_\_\_\_ Housekeeping/Add Ons/Updates/Additional Information  
\_\_\_\_\_ **Oakes Video**-----along with Matt Olien's presentation  
\_\_\_\_\_ Employee Review  
\_\_\_\_\_ Renting room for storage at KDDR Plaza.

\_\_\_\_\_ Annual Meeting: Tuesday, February 22, 2005  
\_\_\_\_\_ 6:30 PM at the Ambulance Garage  
\_\_\_\_\_ Have not caught up with Angry Beaver about catering  
\_\_\_\_\_ Guest Presenter: Matt Olien  
\_\_\_\_\_ Board nominations: Sitzler & Brummund

\_\_\_\_\_ Other  
\_\_\_\_\_ Other

\_\_\_\_\_ Adjournment, \_\_\_\_\_ PM

Oakes Enhancement. Inc

Date: Tuesday, February 28, 2005

Time 4:00 PM

Place: St. John's Lutheran Church---120 South 9<sup>th</sup> Street---Oakes, ND

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

Guests:

Proxy Transfers:

- Call to order.
- BUSINESS TO COMPLETE TODAY!!
  - **Scholarship vs Business Challenge**
  - **Gaming**
    1. MM(Skjefte)/S/C: to cease gaming at the end of the contract giving The Angry Beaver and the gaming staff time to adjust to this change. Motion carried unanimously----From the February 1, 2005 meeting
  - **Director compensation**
  - **Annual meeting recap**
  - **Regional Council Questionnaire**
  - **Lewis & Clark Seminar**
  - **Video**
  - **Other**
  
- Treasurer's Report
  - Done at annual meeting.
  - New memberships: Peggy Nelson, B & K Murphy Plumbing & Heating
  
  - Funds out to
    - B & K (2001 & 2002) (pymt 01-05 \$300) **02-28-05 received \$250.00.**
    - Rudy's (January 5, 2004) (\$15,000) Making regular pymts of \$500 per month **(\$10,000)**
    - Angry Beaver (September 2003)—outstanding balance: \$2,000—pymt of \$1000 made **\$1,000.**
    - Oakes Feed (April 2006) \$15,600 **(\$15,600)**
    - Oakes Bowling Lanes (June 2014) \$7000 **(\$7,000)**
    - Body by JoJo (December 2009) \$10,000 **(\$9983)**
  
- Gaming
  
- Projects:
  - Dave Novak
  
  - NEW: 911 Call Center
  
  
  - JLG
    - Rail Lines
  
  - Body by JoJo:
  - Hospital:

- Thank you, letter, received for donation at annual meeting.
  - Funds now up to \$989.000
- A-1
- Wind Energy
- Housing issues: People wanting land in town and on the edge of town.
- Detention facility----adult – youth: available funding
  
- Housekeeping/Add Ons/Updates/Additional Information
  - **Oakes Video**-----along with Matt Olien's presentation
  - Employee Review
  
- Annual Meeting: Tuesday, February 22, 2005
  
  
- Other
- Other
  
  
- Adjournment, \_\_\_\_\_PM

Oakes Enhancement. Inc

Date: Tuesday, April 5, 2005

Time 4:00 PM

Place: Otter Tail Community Room

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

Guests: Jodi Bruns, Diane Wieck, Thomas Serie

Proxy Transfers:

- Call to order.
- BUSINESS TO COMPLETE TODAY!!
  - **Scholarship due date: April 15, 2005**
  - **Gaming**
  - **SB2227**
  - **Lewis & Clark Seminar**
  - **Video**
    1. **Kat Production**
    2. **Video Arts**
    3. **Envision**
    4. **Bank Shot**
  - **Strategic Plan**
  - **Seminar: Hiring and Keeping Good Employees**
  - **Bank of ND: Kustom Machine \$4428.36 Due**
  
- Treasurer's Report
  - Funds out to
    - B & K (2001 & 2002) (pymt 01-05 \$300) **02-28-05 received \$150.00.**
    - Rudy's (January 5, 2004) (\$15,000) Making regular pymts of \$500 per month **(\$10,000)**
    - Angry Beaver (September 2003)—outstanding balance: \$2,000—pymt of \$1000 made **\$1,000.**
    - Oakes Feed (April 2006) \$15,600 **(\$15,600)**
    - Oakes Bowling Lanes (June 2014) \$7000 **(\$7,000)**
    - Body by JoJo (December 2009) \$10,000 **(\$9983)**
  
- Projects:
  - Dave Novak
  - NEW: 911 Call Center
  
  - JLG
    - Rail Lines
  
  - Body by JoJo:
  - Hospital:
  - Wind Energy
  - Housing issues: People wanting land in town and on the edge of town.
  - Detention facility----adult – youth: available funding

- Housekeeping/Add Ons/Updates/Additional Information
  - Employee Review

- Other
- Other

- Adjournment, \_\_\_\_\_PM



Oakes Enhancement. Inc

Date: Tuesday, May 4, 2005

Time 4:00 PM

Place: Otter Tail Community Room

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

Guests:

Proxy Transfers:

- Call to order.
- BUSINESS TO COMPLETE TODAY!!
  - **Scholarship due date: April 15, 2005**
  - **Gaming**
  - **SB2227: updates – regional meeting?**
  - **Video**
  - **Strategic Plan**
  - **CHI – CBO Proposal**
  - **ESPN Segment**
- Treasurer's Report
  - Funds out to
    - B & K (2001 & 2002) (pymt 01-05 \$300) **02-28-05 received \$150.00 (\$2013.96)**
    - Rudy's (January 5, 2004) (\$15,000) Making regular pymts of \$500 per month (**\$9,000**)
    - Angry Beaver (September 2003)—outstanding balance: \$2,000—pymt of \$1000 made **\$1,000.**
    - Oakes Feed (April 2006) \$15,600 (**\$15,600**)
    - Oakes Bowling Lanes (June 2014) \$7000 (**\$7,000**)
    - Body by JoJo (December 2009) \$10,000 (**\$9813**)
    - Novak Electric (April 2005) \$5000
- Projects:
  - 911 Call Center
  - JLG
    - Rail Lines
  - Hospital:
  - Wind Energy: Kraemer speaking at the Chamber meeting.
  - Detention facility----adult – youth: available funding
- Housekeeping/Add Ons/Updates/Additional Information
  - Employee Review
- Other
- Other
- Adjournment, \_\_\_\_\_PM

## Oakes Enhancement. Inc

Date: Tuesday, June 7, 2005

Time 4:00 PM

Place: Otter Tail Community Room

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

Guests:

Proxy Transfers:

- Call to order.
- BUSINESS TO COMPLETE TODAY!!
  - VOTE!!!!!!!!!!
  - Essential Function Bond Financing
  - Bill Ott Recognition
  - CBO for CHI----any news
  - Letter and advertising for Cal Ripken Tournament
  - Marketplace
  
- Treasurer's Report
  - Funds out to
    - B & K (2001 & 2002) (pymt 01-05 \$300) **02-28-05 received \$150.00 (\$2313.96)**
    - Rudy's (January 5, 2004) (\$15,000) **\$9000**
    - Angry Beaver (September 2003)—outstanding balance: \$2,000—pymt of \$1000 made **\$1,000.**
    - Oakes Feed (April 2006) \$15,600 (**\$15,600**)
    - Oakes Bowling Lanes (June 2014) \$7000 (**\$7,000**)
    - Body by JoJo (December 2009) \$10,000 (**\$9780**)
    - Novak Electric (April 2005) **\$5000**
  
- Projects:
  - 911 Call Center
  - JLG
    - Rail Lines
  - Hospital:
  - Wind Energy: Kraemer speaking at the Chamber meeting.
  - Detention facility----adult – youth: available funding
  
- Gaming
  
- Housekeeping/Add Ons/Updates/Additional Information
  - Employee Review
  
  
- Other
- Other

➤ Adjournment, \_\_\_\_\_PM

## Oakes Enhancement. Inc

Date: Wednesday, July 20, 2005

Time: Noon

Place: Otter Tail Power

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

Guests:

Proxy Transfers:

- Call to order.
- Secretary Report and Correspondence
  - Thank you from Whitney Andrus---Oakes Area C of C
  - Dickey County Fair
  - Plat directory
  
- BUSINESS
  - Essential Function Bond Financing
    - addressing the City Council
  - Bill Ott Recognition Recap
  - CORRECTIONS FACILITY
  
- Treasurer's Report
  - Chamber Membership-----\$30
  - Funds out to
    - B & K (2001 & 2002) (pymt 01-05 \$300) **06-05 received \$300.00 (\$2127.86)**
    - Rudy's (January 5, 2004) (\$15,000) **\$8500**
    - Angry Beaver (September 2003)—outstanding balance: \$2,000—pymt of \$1000 made **\$1,000.**
    - Oakes Feed (April 2006) \$15,600 **(\$15,600)**
    - Oakes Bowling Lanes (June 2014) \$7000 **(\$7,000)**
    - Body by JoJo (December 2009) \$10,000 **(\$9730)** (no payment this month---things are slow -- opening in Enderlin)
    - Novak Electric (April 2005) **\$4950**
  
- Projects
  - Jessica Anderson Sundby
  
  - JLG
    - Rail Lines
  - Hospital:
    - Do we have a start date for breaking ground?
  - Wind Energy:
  - Detention facility----adult – youth: available funding
  - 911 Call Center: Is this a dead issue?
  - Video---Bank Shot:
  - New Business: are they ready to present?
  - RFP: Request for Proposal
  
- Gaming
  - Recent payment to the trust

- Housekeeping/Add Ons/Updates/Additional Information
  - Employee Review
  - Increase in State rates

- Other
- Other

- Adjournment, \_\_\_\_\_PM

## Oakes Enhancement. Inc

Date: August 2, 2005

Time: 4:00 PM

Place: Otter Tail Power

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

Guests:

Proxy Transfers:

- Call to order.
- Secretary Report and Correspondence
- BUSINESS
  - Correctional Facility
  - Essential Function Bond Financing
    - Recommendation of Need
  - State of the City
- Treasurer's Report
  - Funds out to
    - B & K (2001 & 2002) (pymt 01-05 \$300) **06-05 received \$300.00 (\$2127.86)**
    - Rudy's (January 5, 2004) (\$15,000) **\$8500**
    - Angry Beaver (September 2003)—outstanding balance: \$2,000—pymt of \$1000 made **\$1,000.**
    - Oakes Feed (April 2006 – April 2008) \$15,600 (**\$15,600**)
    - Oakes Bowling Lanes (June 2006 – June 2012) \$7000 (**\$7,000**)
    - Body by JoJo (December 2004-December 2009) \$10,000 (**\$9730**)
    - Novak Electric (April 2005-May 2010) **\$4825**
- Projects
  - Soybean Extractor
  - Shafer Seed Product Expansion
  - Jessica Anderson Sundby
    - Any further news on this project
    - Contracts ready for her to sign and request funds.
  
  - JLG: Updates
  - Hospital: Updates
  - Energy: Updates
  - Video---Bank Shot:
  - New Business: are they ready to present?
  - RFP: Request for Proposal
- Gaming
  - Reports included in agenda.
- Housekeeping/Add Ons/Updates/Additional Information

- Increase in State rates

- Other
- Other

- Adjournment, \_\_\_\_\_PM

Oakes Enhancement. Inc

Date: October 4, 2005

Time: 4:00 PM

Place: Otter Tail Power

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

Guests:

Proxy Transfers:

**Make sure everyone knows gaming will be a serious topic this month – please set up meeting date.**

- Call to order.
- Secretary Report and Correspondence
- BUSINESS
  - Correctional Facility—any more updates
  - Essential Function Bond Financing
    - Appointment of the housing authority
      - Sitzler (5), Zimmer (4), Dawson (1), Haring (2), Schnell (3) () indicate years of service on authority.
- Treasurer's Report
  - Financial Sheets: what is available at the current time.

Funds out to

- B & K (2001 & 2002)) **08-05 received \$500.00 (\$1,651.18)**
- Rudy's (January 5, 2004) (\$15,000) **\$7500**
- Angry Beaver (September 2003)—outstanding balance: **\$1,000**
- Oakes Feed (April 2006 – April 2008) \$15,600 **(\$15,600)**
- Oakes Bowling Lanes (June 2006 – June 2012) \$7000 **(\$7,000)**
- Body by JoJo (December 2004-December 2009) \$10,000 **(\$9,680)**
- Novak Electric (April 2005-May 2010) **\$4700**

- Projects
  - Soybean Extractor
  - Shafer Seed Product Expansion
  - JLG: Updates
    - Use of rail spur.
  - Hospital: Updates
    - Infrastructure -- equipment on site
  - Wind Energy: Updates
  - Community Channel: Hoelscher
  - Video---Bank Shot:
  - Harris Machine
  - David Paul: Irrigation City Electric
  -

- Gaming



- Reports included in agenda.
- Housekeeping/Add Ons/Updates/Additional Information
  - Rural Health Dialogue: October 6, 2005 -- is anyone attending?
  
- Other
- Other
  
- Adjournment, \_\_\_\_\_PM

## Oakes Enhancement. Inc

Date: November 1, 2005

Time: 4:00 PM

Place: Otter Tail Power

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

Guests:

Proxy Transfers:

Call to Order.

Secretary's Report

Treasurer's Report

Funds out to

- B & K (2001 & 2002)) **10-05--\$250 (1,424.70)**
- Rudy's (January 5, 2004) (\$15,000) **\$7500**
- Angry Beaver (September 2003)—10-05 \$1000: **\$0 - Interest?**
- Oakes Feed (April 2006 – April 2008) \$15,600 (**\$15,600**)
- Oakes Bowling Lanes (June 2006 – June 2012) \$7000 (**\$7,000**)
- Body by JoJo (December 2004-December 2009) \$10,000 (**\$9,580**)
- Novak Electric (April 2005-May 2010) **\$4600**

## Projects

Shafer Seed

- MSP: to participate fully in this project, once the lead lender's approval is in place, and ask for assistance from JDA. Motion from meeting in October. —Letter sent to Tyre with this action taken. Needed for the headquarters.

Harris Machine

Soybean

JLG

Wind Energy

Video

## Updates

Housing Authority

Corrections Facility

Community Channel

Wind Energy

Hospital

Oakes Water Bill Assistance Foundation

North Dakota Humanities

Between the Fences

Leadership Meeting at Grace Lutheran

David Paul Electric

Gaming

Other

Adjournment

## Oakes Enhancement. Inc

Date: December 6, 2005

Time: 4:00 PM

Place: Otter Tail Power

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

Guests:

Proxy Transfers:

### Call to Order.

\*\*Industrial Park Land: conversation with Dennis Roney

\*\*Member: Marilyn Lauber

\*\*Participation in the Community Labor Study – Cost involved

\*\*Membership in Central Dakota Tourism

\*\*Park Board support for land purchase

\*\*Gaming Audit Report by PFS

\*\*Hosting REAP Annual Meeting

\*\*Scholarship Check payment to NDSU

### Secretary's Report

Minutes of the November 1, 2005 meeting

### Treasurer's Report

Funds out to

- B & K (2001 & 2002)) **10-05--\$250 (1,424.70)**
- Rudy's (January 5, 2004) (\$15,000) **\$7000**
- \*\*\*\*\*Angry Beaver paid in full plus \$505 in interest\*\*\*\*\*
- Oakes Feed (April 2006 – April 2008) \$15,600 (**\$15,600**)
- Oakes Bowling Lanes (June 2006 – June 2012) \$7000 (**\$7,000**)
- Body by JoJo (December 2004-December 2009) \$10,000 (**\$9,580**)
- Novak Electric (April 2005-May 2010) **\$4600**
- Irrigation City Electric (Nov. 2005 – Oct. 2010) **\$4900**

### Projects

Shafer Seed

Harris Machine

Soybean

JLG

Wind Energy

Video

### Updates

Housing Authority

Corrections Facility

Community Channel

Wind Energy

Hospital

Oakes Water Bill Assistance Foundation

North Dakota Humanities  
Between the Fences  
Gaming

Other

Adjournment









