

Oakes Enhancement. Inc

Date: January 2, 2007

Time: 4 PM

Place: Ambulance Facility

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Brummund, Zimmer, Bohannon, Hoelscher, Kraemer, Quandt. Opp

Guests:

Proxy Transfers:

Items to remember:

- **Oakes Video: Jessica Quandt**
- **Hotel**
- **Board position – nominating committee**
- **Annual meeting**
- **Gaming updates**
- Strategic Plan Review

Items of business

- Call to order.
 - Guests:
-
- Sec. Report
- Treasurer's Report
 - **Rudy's** (January 5, 2004) (\$15,000) –MAKING PAYMENTS
 - **Oakes Feed (April 2006 – April 2008)** \$15,600 (\$15,600) Started making payments in July of 2006—They seem to have a pay every two months schedule.
 - **Oakes Bowling Lanes (June 2006 – June 2012)** \$7000 (\$7,000) Paid up to date.
 - **Body by JoJo** (December 2004-December 2009) \$10,000 (\$7434.68)
 - **Novak Electric** (April 2005-May 2010) \$4250 – will soon need to start making regular payments – has paid varying amounts up to date.
 - **Irrigation City Electric** (Nov. 2005 – Oct. 2010) \$5000 (Paid interest for the year all up front – payments to start in November 2006)
 - **Little Professors Learning Center** (July 2006 – June 2011) \$11,050 (Interest paid for the year – need membership—payments should start in July of 2007)
 - **Oakes Truck & Trailer Sales** (July 2006 – June 2011) \$11,410 (Interest paid for one year up front – Payments start July of 2007)
 - **Dollar Daze** (Sept 2006-Aug 2011) \$5000 down to \$4500 with REAP grant (Interest figure given on the \$4500—payments should start in Sept 2007-(Received the \$500 back from the mini grant and paid some interest)
 - **Housing Authority** (date determined by billing for blinds \$5500) Terms: —Pay the interest at 2% the first year of the loan – 2nd year interest at 2% and pay on principle as well – years 3-5 principal and interest at current ND rate.
 -
- Conditions of the City Flags – Christmas decorations
- Updates:
 - Gaming
 - Body by JoJo

- Little Professors
 - OEI Membership
- Wind Energy
 - Meeting with Sargent County
- Water Assistance
- Housing
- Main Street Property
 - Price for Main Street Square Park
- Ethanol Bio Diesel
- Community Meetings & Calendar
- Renaissance Zone
- Event Center

➤ Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: February 6, 2007

Time: 4 PM

Place: Otter Tail Power

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Brummund, Zimmer, Bohannon, Hoelscher, Kraemer, Quandt. Opp

Guests: Dickey County Historical Society

Proxy Transfers: Zimmer to Hoelscher

Items to remember:

- **Retirement bonus for employees -- currently 5% of annual wages**
- **Sale of some of the Blackjack equipment (from the Angry Beaver – Legion is in dialog with Eyvonne) need price -- LEGION WANTS A QUOTE**
- **Oakes Video: Jessica Quandt**
- **Hotel**
- **Board position – nominating committee**
- **Annual meeting**
- **New holiday decorations for the city poles**
- **Terry would like to know the intentions of OEI and the \$7000 owed by BBJJ – he has been contacted by potential investors and a meeting will take place once he returns from his mission trip.**
- **Harvey Praska Proposal**
- **John Langley Request for forms**
- **Strategic Plan Review**

Items of business

- Call to order.
 - Guests:
-
- Sec. Report
- Treasurer's Report
 - Director's hours and expense sheet
 - Loans
 - **Rudy's** (January 5, 2004) (\$15,000) –MAKING PAYMENTS
 - **Oakes Feed (April 2006 – April 2008)** \$15,600 (\$15,600) Started making payments in July of 2006—They seem to have a pay every two months schedule.
 - **Oakes Bowling Lanes (June 2006 – June 2012)** \$7000 making payments.
 - **Body by JoJo** (December 2004-December 2009) \$10,000 (\$7434.68)
 - **Novak Electric** (April 2005-May 2010) \$4250 – will soon need to start making regular payments – has paid varying amounts up to date.
 - **Irrigation City Electric** (Nov. 2005 – Oct. 2010) \$5000 second letter sent to remind him payments need to start coming in.
 - **Little Professors Learning Center** (July 2006 – June 2011) \$11,050 (Interest paid for the year – need membership—payments should start in July of 2007)
 - **Oakes Truck & Trailer Sales** (July 2006 – June 2011) \$11,410 (Interest paid for one year up front – Payments start July of 2007)
 - **Dollar Daze** (Sept 2006-Aug 2011) \$5000 down to \$4500 with REAP grant (Interest figure given on the \$4500—payments should start in Sept 2007-(Received the \$500 back from the mini grant and paid some interest)

- **Housing Authority** (date determined by billing for blinds \$5500) Terms: —Pay the interest at 2% the first year of the loan – 2nd year interest at 2% and pay on principle as well – years 3-5 principal and interest at current ND rate.
- **H & D Cycles & Small Engine Repair:** (\$7000—Feb 07-Jan 11—payments start in Feb of 2008) (interest and membership paid 2-20-07)

➤ Conditions of the City Flags

➤ Updates:

- Gaming
- Body by JoJo (above)
- Little Professors
 - OEI Membership (pd \$40)
- Wind Energy
- Water Assistance
- Housing
- Main Street Property
 - Price for Main Street Square Park
- Ethanol Bio Diesel
- Community Meetings & Calendar
- Renaissance Zone (information copied for board members)
- Event Center

➤ Other

Adjournment: _____ PM

Oakes Enhancement. Inc

Date: April 3, 2007

Time: 4 PM

Place: Otter Tail Power

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Zimmer, Bohannon, Hoelscher, Kraemer, Quandt. Opp

Guests:

Proxy Transfers:

Call to order.

⇒ Guests:

IMMEDIATE BUSINESS NEEDS

FROM EYVONNE:

1. Gaming -- do you want to continue at both sites – license and rental agreements coming due.
2. Additional Machine: King Ransom -- \$2000 plus sales tax and ship -- \$2205 total—if still available -- do you want a third machine – should Eyvonne go ahead if the price is reasonable.
3. Charitable Trust – to post prom – approve \$1466 from Charitable Trust as per the transfer.
4. Gaming Training – June 20, 2007 in Fargo

FROM TERRY:

1. Main Street Square Request for funding
2. Elect Officers—rearrange board positions.
3. Fran's position on the board
4. Business Challenge
5. TIF District for Housing Development
6. Contract with Ptacek Financial for Services—payroll forms –etc.
7. Insurance at Starion they need to know now – renewal – gaming machines?
8. SCDRC split fee – (Charlie)
9. Adjust of meeting time.
- 10.

From Chamber

Request for funding of speaker for a Lunch & Learn – to stay in compliance with the Strategic Plan.

From Karemer

Electronic Voting – Great River Energy – Dickey County Area Bio-Refinery

E-voting: M(Skjefte)S/P: write a letter of support and donate \$1000 for the Dickey County Area Bio Refinery site study. Voting: Zimmer: yes, Sitzler: Yes, Boahnnon: yes, Schnell: yes. Question raised – who is behind this push.

FROM SCHNELL

Little Salty

Recycling

Purchase of Land in Industrial Park

FROM SITZLER
Housing

Items to remember:

- ⇒ Heritage Center restoration – any facts or figures
- ⇒ Oakes Video
- ⇒ Hotel
- ⇒ New holiday decorations for the city poles
- ⇒ BBJJ loan
- ⇒ John Langley Request for forms
- ⇒ Strategic Plan Review

Sec. Report

Treasurer's Report

- Director's hours and expense sheet? Receipts
- Loans
 - **Rudy's** (January 5, 2004) (\$15,000) –MAKING PAYMENTS
 - **Oakes Feed (April 2006 – April 2008)** \$15,600 (\$15,600) Started making payments in July of 2006—They seem to have a pay every two months schedule.
 - **Oakes Bowling Lanes (June 2006 – June 2012)** \$7000 making payments.
 - **Body by JoJo** (December 2004-December 2009) \$10,000 (approx. \$7000remains)
 - **Novak Electric** (April 2005-May 2010) \$4250 –has paid varying amounts up to date.
 - **Irrigation City Electric** (Nov. 2005 – Oct. 2010) \$5000 another letter sent to remind him payments need to start coming in.
 - **Little Professors Learning Center** (July 2006 – June 2011) \$11,050 (Interest paid for the year – need membership—payments should start in July of 2007)
 - **Oakes Truck & Trailer Sales** (July 2006 – June 2011) \$11,410 (Interest paid for one year up front – Payments start July of 2007)
 - **Dollar Daze** (Sept 2006-Aug 2011) \$5000 down to \$4500 with REAP grant (Interest figure given on the \$4500—payments should start in Sept 2007-(Received the \$500 back from the mini grant and paid some interest)
 - **Housing Authority** (date determined by billing for blinds \$5500) Terms: —Pay the interest at 2% the first year of the loan – 2nd year interest at 2% and pay on principle as well – years 3-5 principal and interest at current ND rate.
 - **H & D Cycles & Small Engine Repair:** (\$7000—Feb 07-Jan 11—payments start in Feb of 2008) (interest and membership paid 2-20-07)
- Updates:
 - Condition of City Flags—on hold
 - Gaming—see above.
 - Wind Energy: Otter Tail Power
 - Water Assistance
 - Housing
 - Ethanol Bio Diesel
 - Community Meetings & Calendar
 - Renaissance Zone
 - Event Center
 - **Dialysis**
- Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: May 1. 2007

Time: 4 PM

Place: Otter Tail Power

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Zimmer, Bohannon, Hoelscher, Kraemer, Quandt. Opp

Guests:

Proxy Transfers:

Call to order.

⇒ Guests:

IMMEDIATE BUSINESS NEEDS

FROM EYVONNE:

- ⇒ Gaming Training – June 20, 2007 in Fargo
- ⇒ Additional machine arriving
- ⇒ Reports included in agenda.

FROM TERRY:

- ⇒ Business Challenge
- ⇒ TIF District for Housing Development

FROM KRAEMER

- ⇒ Report on DSLRA Annual Meeting

FROM SCHNELL—updates

- ⇒ Little Salty
- ⇒ Recycling
- ⇒ Lease of **Land in Industrial Park --- Skjefte – Email motion on Monday**

FROM SITZLER--updates

- ⇒ Housing: Thursday, May 3
- ⇒ Tom Christie – Land in Huebner

Items to remember:

- ⇒ Heritage Center restoration – any facts or figures
- ⇒ Oakes Video
- ⇒ Hotel
- ⇒ New holiday decorations for the city poles
- ⇒ BBJJ loan
- ⇒ Strategic Plan Review

Sec. Report

Treasurer's Report

- Director's hours and expense sheet? Receipts

➤ Loans

- **Rudy's** (January 5, 2004) (\$15,000) –MAKING PAYMENTS
- **Oakes Feed (April 2006 – April 2008)** \$15,600 (\$15,600) Started making payments in July of 2006—They seem to have a pay every two months schedule.
- **Oakes Bowling Lanes (June 2006 – June 2012)** \$7000 making payments.
- **Body by JoJo** (December 2004-December 2009) \$10,000 (approx. \$7000remains)
- **Novak Electric** (April 2005-May 2010) \$4250 –has paid varying amounts up to date.
- **Irrigation City Electric (Nov. 2005 – Oct. 2010)** \$5000 no results from the letters sent.
- **Little Professors Learning Center** (July 2006 – June 2011) \$11,050 (Interest paid for the year – need membership—payments should start in July of 2007)
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- **H & D Cycles & Small Engine Repair:** (\$7000—Feb 07-Jan 11—payments start in Feb of 2008) (interest and membership paid 2-20-07)

➤ Updates:

- Condition of City Flags—on hold
- Wind Energy
- Water Assistance
- Ethanol Bio Diesel
- Community Meetings & Calendar
- Renaissance Zone
- Event Center
- Dialysis

➤ Other

➤ Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: June 5. 2007

Time: 4 PM

Place: Otter Tail Power

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Zimmer, Bohannon, Hoelscher, Kraemer, Quandt. Opp

Guests: Good Samaritan Society of Oakes

Proxy Transfers: Zimmer to Hoelscher

Call to order.

⇒ Guests: **Nursing Program at OGSC**

○

IMMEDIATE BUSINESS NEEDS

Dickey County Fair: Sponsorship letter

Gaming Training: reminder

Items to remember: Which of these items should remain on the agenda.

- ⇒ Heritage Center restoration – any facts or figures
- ⇒ Oakes Video
- ⇒ Hotel
- ⇒ New holiday decorations for the city poles
- ⇒ BBJJ loan—call from Dave Zetocha
- ⇒ Strategic Plan Review
- ⇒ Tom Christie – Land in Huebner

Sec. Report

Treasurer's Report

- Director's hours and expense sheet? Receipts
- Loans
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 - **Little Professors Learning Center** (July 2006 – June 2011) \$11,050 (Interest paid for the year – need membership—payments should start in July of 2007)
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- Updates:
 - Condition of City Flags—on hold
 - Wind Energy
 - Water Assistance
 - Ethanol Bio Diesel
 - Community Meetings & Calendar
 - Renaissance Zone
 - Event Center
 - Dialysis

➤ Other

➤ Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: July 10. 2007

Time: 4 PM

Place: Ambulance Facility

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Zimmer, Bohannon, Hoelscher, Kraemer, Quandt. Opp

Guests: Steve Ketterling, Patrick O'Brien

Proxy Transfers:

Call to order.

- ⇒ Guests: Steve Ketterling & Patrick O'Brien
 - Topic: Dialysis Center

Additional Agenda Items: Wildrose Floral

Sec. Report

Treasurer's Report

➤ Loans

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- **H & D Cycles & Small Engine Repair:** (\$7000—Feb 07-Jan 11—payments start in Feb of 2008) (interest and membership paid 2-20-07)

Gaming:

- ⇒ Classes
- ⇒ Reports

Items to remember:

- ⇒ Hotel
- ⇒ New holiday decorations for the city poles
- ⇒ BBJJ

⇒ Strategic Plan Review

➤ Updates:

- Condition of City Flags—on hold
- Wind Energy
- Water Assistance
 - Any requests for assistance
- Ethanol Bio Diesel
 - Great River Energy
 -
- Community Meetings & Calendar
- Renaissance Zone
- Event Center
- Dialysis

➤ Other

➤ Other

Adjournment: _____ PM

Oakes Enhancement. Inc

Date: August 7. 2007

Time: 4 PM

Place: Otter Tail Power

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Zimmer, Bohannon, Hoelscher, Kraemer, Quandt. Opp

Guests: Josten Coleman, Renal Task Force, Novak

Proxy Transfers:

Call to order:

Guests:

Coleman

Renal Task Force

Novak

Sec. Report:

Correspondence: Woman's Song: Funding request

Treasurer's Report

➤ Loans

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- **H & D Cycles & Small Engine Repair:** (\$7000—Feb 07-Jan 11—payments start in Feb of 2008) (interest and membership paid 2-20-07)

Projects and Directors Report:

- Dialysis
 - Tour: cancelled
 - Decision
- Great River Energy
 - Progress
- Wind Energy

- Logger
- Strategic Plan
 - Vote to adopt revisions.
- Gaming
 - Reports
- Director: Prospective business tours conducted

Items to remember:

- ⇒ Hotel
- ⇒ Holiday pole decorations
- ⇒ BBJJ

➤ Updates:

- Condition of City Flags—on hold
- Water Assistance
 - Any requests for assistance
- Community Meetings & Calendar
- Renaissance Zone
- Event Center

- Other
- Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: September 4. 2007

Time: 4 PM

Place: Otter Tail Power

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Zimmer, Bohannon, Hoelscher, Kraemer, Quandt. Opp

Guests: **Shawn Ulmer, Jean Rodine, Terri Kelly, Rup Nagala**

Proxy Transfers:

Call to order:

Guests:

Shawn Ulmer

Jean Rodine

Terri Kelly-Rup Nagala

Business

Incentives for Power Plant

Dialysis

Announcements:

Appreciation Meal—Dickey County Fair Contributors

September 10, 2007 –6:30 PM -- Fair Grounds

RSVP: before Sept 3 -- 349-3477 or 349-2848

Sec. Report:

Correspondence:

Treasurer's Report (pink sheets)

➤ Loans

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- **Oakes Bowling Lanes (June 2006 – June 2012)** \$7000
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- **Novak Electric** (April 2005-May 2010) \$4250 –has paid varying amounts up to date.
- **Irrigation City Electric** (Nov. 2005 – Oct. 2010) \$5000 report from Dale Skjefte
- **Little Professors Learning Center** (July 2006 – June 2011) \$11,050 (Interest paid for the year – need membership—payments should start in **July of 2007**)
- **Oakes Truck & Trailer Sales** (July 2006 – June 2011) \$11,410 (Interest paid for one year up front – Payments start **July of 2007**)
- **Dollar Daze** (Sept 2006-Aug 2011) \$5000 down to \$4500 with REAP grant (Interest figure given on the \$4500—payments should start in Sept 2007-(Received the \$500 back from the mini grant and paid some interest)
- **Housing Authority** (\$5819.26—August 13, 2007) Terms: —Pay the interest at 2% the first year of the loan – 2nd year interest at 2% and pay on principle as well – years 3-5 principal and interest at current ND rate.
- **H & D Cycles & Small Engine Repair:** (\$7000—Feb 07-Jan 11—payments start in Feb of 2008) (interest and membership paid 2-20-07)

Projects and Directors Report:

- Dialysis

- Great River Energy
 - Progress
- Wind Energy
 - updates
- Gaming
 - Reports (green sheets)
- Director report

Items to remember:

- ⇒ Hotel
- ⇒ Holiday pole decorations
- ⇒ BBJJ

- Updates:
 - Condition of City Flags—on hold
 - Water Assistance
 - Any requests for assistance
 - Community Meetings & Calendar
 - Renaissance Zone
 - Event Center

- Other
- Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: October 2. 2007

Time: 4 PM

Place: Otter Tail Power

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Zimmer, Bohannon, Hoelscher, Kraemer, Quandt. Opp

Guests: **Terri Kelly, Rup Nagala, Steve Thompson**

Proxy Transfers:

REMEMBER: Get new proxy voting sheets filled in

Call to order:

Guests:

Terri Kelly-Rup Nagala: 4 PM

Steve Thompson: 4:45 PM

Business

Housing Survey

Housing Authority Request for Assistance

Potter's Way updates?

Announcements:

Sec. Report: (minutes directly behind the agenda in white)

Correspondence:

Treasurer's Report (pink sheets)

➤ Loans

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- **Novak Electric** (April 2005-May 2010) \$4250 –has paid varying amounts up to date.
- **Novak Electric #2** (Sept2007-Aug 2012) \$5000
- **Irrigation City Electric** (Nov. 2005 – Oct. 2010) \$5000
- **Little Professors Learning Center** (July 2006 – June 2011) \$11,050 (Interest paid for the year – need membership—payments should start in **July of 2007**)
- **Oakes Truck & Trailer Sales** (July 2006 – June 2011) \$11,410 (Interest paid for one year up front – Payments start **July of 2007**)
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Projects and Directors Report:

- Great River Energy
 - Progress
- Wind Energy
 - updates
- Gaming
 - Reports (green sheets)
 - Blackjack
- Director report

Items to remember:

- ⇒ Hotel
- ⇒ Holiday pole decorations
- ⇒ BBJJ

➤ Updates:

- Condition of City Flags—on hold
- Water Assistance
 - Any requests for assistance
- Community Meetings & Calendar
- Renaissance Zone
- Event Center

➤ Other

➤ Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: November 6, 2007

Time: 4 PM

Place: Otter Tail Power

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Zimmer, Bohannon, Hoelscher, Kraemer, Quandt. Opp

Guests:

Proxy Transfers:

REMEMBER: Get new proxy voting sheets filled in

Call to order:

Guests:

Business

Housing Survey

Potter's Way updates?

Announcements:

Sec. Report: (minutes directly behind the agenda in white)

Correspondence: (Woman's Song – Dollar Daze)

Treasurer's Report (tan sheets)

Bill from Visa???

Projects and Directors Report:

- Great River Energy
 - Progress
- Wind Energy
 - updates
- Gaming
 - Reports (green sheets)
 - Blackjack
- Holiday Decorations
 - Update
- Director report
 - Wages / Expenses

➤ Updates & Items to Remember

- Hotel
- Task Force to welcome and assist new residents.
- Condition of City Flags—on hold
- Water Assistance
 - Any requests for assistance
- Community Meetings & Calendar
- Renaissance Zone
- Event Center

➤ Other

➤ Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: December 4, 2007

Time: 4 PM

Place: Otter Tail Power

Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Zimmer, Bohannon, Hoelscher, Kraemer, Quandt. Opp

Guests: Steve Ketterling, Patrick O'Brien, Gordon LaFrance

Proxy Transfers:

Guests:

Call to order:

Guests:

Ketterling & O'Brien

LaFrance

Renaissance Zone

Business

Housing Survey

Potter's Way updates

Engine Rebuilders

Letter of Engagement for Services from PFS

Gaming Audit: Tan Sheets

Sec. Report: (minutes directly behind the agenda in white)

Correspondence:

Treasurer's Report

Projects and Directors Report:

- Great River Energy
 - Progress
- Wind Energy
 - updates
- Gaming
 - Reports
 - Blackjack: equipment
- Holiday Decorations
 - Update
- Pole Banners

- Updates
- Recruit/Welcome/Retain
 - Update
- Director report
 - Wages / Expenses
- Updates & Items to Remember
 - Hotel
 - Condition of City Flags—on hold
 - Water Assistance
 - Any requests for assistance
 - Community Meetings & Calendar
 - Event Center

- Other
- Other

Adjournment: _____ PM

