

Oakes Enhancement. Inc. (OEI)

Date: January 3, 2012

Place: SRCTC

Time: 4:00 PM

Directors: Skjefte, Hoelscher, Haring, Quandt, Schnell, Schmaltz, Dahlstrom
Dawson, Forward, Zimmer, Ulmer,

Guests: Jerry Hollingsworth

Proxy Transfers:

Funding Forms:

Call to order.

⇒ Guest: Jerry Hollingsworth

⇒ Annual Meeting

- Date: Tuesday, February 7
- Time: 5:00 pm
- Place: Angry Beaver Lodge
- Menu: Pulled pork – recommended by Shawn

⇒ Board Terms

⇒ Business updates

- Harris Industries
- Other

⇒ Secretary Report:

- o Minutes – motion to receive and file.

⇒ Treasurer's Report: ()

- o Report – motion to receive and file.
- o Gaming:
 - Machine:
 - Replace with new machine: \$4200 which includes machine, installation, and stand.
 - Replace front estimate: \$1000 -- will be sending information.
 -

Development Director

⇒ Report

Business Items

⇒ General Irrigation

⇒ Oakes Truck & Trailer

⇒ JDA Updates

⇒ Wind tower

- o Information and parts from Dale Skjefte now in the office

⇒ Other

⇒ Adjournment

2012 Agenda not available – check the minutes folder

Oakes Enhancement. Inc. (OEI)

Date: March 6, 2012

Place: SRCTC

Time: 4pm

Directors: Skjefte, Hoelscher, Haring, Quandt, Schnell, Schmaltz, Dahlstrom,
Conklin, Forward, Zimmer, Ulmer,

Guests: Dana Rosendahl, Abrah DuFault

Proxy Transfers:

Funding Forms:

Call to order.

⇒ Dana Rosendahl

⇒ Steuck Retirement

⇒ “Renaissance Zone Application—Paradis” as per Haring

⇒ Remember -- Wendy Johnson and the Theatre to attend a meeting.

⇒ Core Group Task Force on Education

⇒ Chamber request

⇒ Business updates

- Harris Industries
- Prairie Printing
- Other

⇒ Secretary Report:

- o Minutes – motion to receive and file.

⇒ Treasurer's Report: ()

- o Report – motion to receive and file.

o Gaming:

- Report
- Machine:

- Replace front estimate: \$1000 -- will be sending information – have not received.
-

Development Director

⇒ Report

Business Items

⇒ General Irrigation: See above

⇒ JDA Updates

⇒ Wind tower: reporting contract will be dropped in October of 2012.

⇒ Other

⇒ Adjournment

Oakes Enhancement. Inc. (OEI)

Date: April 3, 2012

Place: SRCTC

Time: 4pm

Directors: Skjefte, Hoelscher, Haring, Quandt, Schnell, Schmaltz, Dahlstrom,
Conklin, Forward, Zimmer, Ulmer,

Guests: DECA

Proxy Transfers:

Funding Forms:

Call to order.

- ⇒ Mayor Zimmer and Measure No. 2
- ⇒ OEI Board Meeting Time
- ⇒ DECA Guests
- ⇒ Dana Rosendahl
 - Ratify voting on General Irrigation Proposal
 - **M(Conklin)S(Quandt): To support an interest buy down for General Irrigation @ 2.5% for 10 years. Voting in the affirmative – Schnell, Hoelscher, Dahlstrom.**
- ⇒ Reminder -- Wendy Johnson and the Theatre to attend a meeting.
 - Report from Community Development Director
- ⇒ From Community Development Director
 - Funding request from the DayCare Association
- ⇒ Core Group Task Force on Education
- ⇒ Insurance policy -- due
- ⇒ Business updates
 - Harris Industries
 - Prairie Printing
 - Other
- ⇒ Secretary Report:
 - o Minutes – motion to receive and file.
- ⇒ Treasurer's Report: ()
 - o Ratify email voting on letter of intent for the Historical Society.
 - **M(Skjefte)S(Dahlstrom)P (voting responses Hoelscher, Quandt, Schnell, Conklin): to prepare a letter of intent which supersedes all former letters of intent for the Historical Society in the amount of \$5000. Pledged funds from the Charitable Trust Account.**
 - **M () S () P: To ratify the above vote.**
 - o
 - o Report – motion to receive and file.
 - Investing some of the dollars in the checking account
 - o Gaming:
 - Report
 - Machine:
 - No word yet

Development Director

- ⇒ Report
 - BREI Membership

Business Items

- ⇒ General Irrigation: See above
- ⇒ JDA Updates
- ⇒ Wind tower: reminder: reporting contract will be dropped in October of 2012.
- ⇒ Other
- ⇒ Adjournment

Oakes Enhancement. Inc. (OEI)

Date: May1, 2012

Place: SRCTC

Time: 4pm

Directors: Skjefte, Hoelscher, Haring, Quandt, Schnell, Schmaltz, Dahlstrom,
Conklin, Forward, Zimmer, Ulmer,

Guests: DECA

Proxy Transfers:

Funding Forms:

Call to order.

⇒ **Request for funds from Bear Creek Roughriders**

⇒ **Education Core Group**

⇒ **BUMP Request: Ptacek Financial**

⇒ **Board Member representatives and advisory positions**

⇒ **Renewable Energy Action Summit in Bismarck: June 25, 2012**

- Conrad, Hoven, Dalrymple, Great Plains Energy Corridor, Kadrmaz, Lee & Jackson, North Dakota Alliance for Renewable Energy

⇒ Mayor Zimmer and Measure No. 2

⇒ OEI Board Meeting Time

⇒ General Irrigation Updates

⇒ Theatre Updates

⇒ Bleacher Updates

⇒ Insurance policy --

- Report from Dahlstrom

⇒ Business updates

- Harris Industries

⇒ Secretary Report:

- o Minutes – motion to receive and file.

⇒ Treasurer's Report: ()

- o Report – motion to receive and file.
 - Investing some of the dollars in the checking account
- o Gaming:
 - Report:
 - Machine:
 - Should file claim with insurance provider.

Development Director

⇒ League of Cities

⇒ BUMP Program not covered in the above business.

⇒ Reports not covered in the above business.

Business Items

⇒ General Irrigation: See above

⇒ JDA Updates

⇒ Wind tower: reminder: reporting contract will be dropped in October of 2012.

⇒ Other

⇒ Adjournment

Oakes Enhancement. Inc. (OEI)

Date: June 5, 2012

Place: Armory

Time: 11:30am – 1:00pm

Directors: Skjefte, Hoelscher, Haring, Quandt, Schnell, Schmaltz, Dahlstrom,
Conklin, Forward, Zimmer, Ulmer,

Guests:

Proxy Transfers:

Funding Forms:

Call to order.

⇒ Secretary Report:

- o Minutes – motion to receive and file.

⇒ Treasurer's Report: ()

- o Report – motion to receive and file.

- Investing some of the dollars in the checking account

- o Gaming:

- Report:

- Storing tickets --

- Machine:

- Check received from the insurance company and deposited in general account since the general account pays the insurance.

- The insurance company will pursue those involved with the damage to the machine.

⇒ **Education Core Group**

⇒ Measure No. 2

- Reminder of proper voting

⇒ OEI Board Meeting Time

- July -- Outdoor – realtors

⇒ **Theatre Updates: Gary Schnell**

Development Director

⇒ League of Cities

⇒ BUMP Program –any updates

⇒ Reports not covered in the above business.

Business /keep in mind items.

⇒ Bleacher Updates

⇒ Business updates

- o General Irrigation

- o Harris

⇒ Wind tower: reminder: reporting contract will be dropped in October of 2012.

- ⇒ Other
- ⇒ Adjournment



**Oakes
Enhancement,
Inc.**
PO Box 365

Oakes Enhancement, Inc. (OEI)

Date: July 10, 2012

Place: Armory

Time: 11:30am – 1:00pm

Directors: Skjefte, Hoelscher, Haring, Quandt, Schnell, Schmaltz, Dahlstrom,
Conklin, Forward, Zimmer, Ulmer,

Guests: SKILLS USA students

Proxy Transfers:

Funding Forms:

Call to order.

⇒ Guests

⇒ Secretary Report:

- o Minutes – motion to receive and file.

⇒ Treasurer's Report: ()

- o Report – motion to receive and file.

- Investing some of the dollars in the checking account

- o Gaming:

- Report:

⇒ **Education Core Group**

⇒ **Theatre Updates**

Development Director

⇒ Red River Corridor

⇒ Sugar Beet Tours

Business /keep in mind items.

⇒ Bleacher Updates

⇒ Business updates

- o General Irrigation

- o Harris: Annual interest buydown paid.

⇒ Housing information

⇒ Wind tower: reminder: reporting contract will be dropped in October of 2012.

⇒ Other

⇒ Adjournment



**Oakes
Enhancement,
Inc.**
PO Box 365

Oakes Enhancement, Inc. (OEI)

Date: August 7, 2012

Place: Hockenberry Park

Time: 11:30am – 1:00pm

Directors: Skjefte, Hoelscher, Haring, Quandt, Schnell, Schmaltz, Dahlstrom,
Conklin, Forward, Zimmer, Ulmer,

Guests: SKILLS USA students – perhaps

Proxy Transfers:

Funding Forms:

Call to order.

⇒ Guests

- SKILLS USA Students

⇒ Secretary Report:

- Minutes – motion to receive and file.

⇒ Treasurer's Report: ()

- Report – motion to receive and file.
 - Investing some of the dollars in the checking account
- Gaming:
 - Report:

⇒ **Education Core Group**

⇒ **Theatre Updates**

⇒ **Bleacher Updates**

Development Director

⇒ Report

⇒ BUMP Updates

⇒ Street/infrastructure updates

Business /keep in mind items.

⇒ Business updates

- General Irrigation

⇒ Housing information: See above.

⇒ Wind tower: reminder: reporting contract will be dropped in October of 2012.

⇒ Golf Course updates

⇒ Other

⇒ Adjournment



**Oakes
Enhancement,
Inc.**
PO Box 365

Oakes Enhancement, Inc. (OEI)

Date: September 4, 2012

Place: Oakes Armory

Time: 11:30am – 1:00pm

Directors: Skjefte, Hoelscher, Haring, Quandt, Schnell, Schmaltz, Dahlstrom,
Conklin, Forward, Zimmer, Ulmer,

Guests: SKILLS USA students

Proxy Transfers:

Funding Forms:

Call to order.

- ⇒ Guests
 - SKILLS USA Students
- ⇒ Secretary Report:
 - Minutes – motion to receive and file.
- ⇒ Treasurer's Report: ()
 - Report – motion to receive and file.
 - Investing some of the dollars in the checking account
 - Gaming:
 - Report:
- ⇒ **News from BND concerning multi-family housing construction loan program.**
- ⇒ **Education Core Group**
- ⇒ **Theatre Updates**
- ⇒ **Bleacher Updates**

Development Director

- ⇒ Report
- ⇒ BUMP applications or draws.
- ⇒ Street/infrastructure updates

Business /keep in mind items.

- ⇒ Business updates
 - General Irrigation
- ⇒ Housing information: See above.
- ⇒ Wind tower: reminder: reporting contract will be dropped in October of 2012.
- ⇒ Community updates
- ⇒ Other
- ⇒ Adjournment



**Oakes
Enhancement,
Inc.**
PO Box 365

Oakes Enhancement, Inc. (OEI)

Date: October 2, 2012

Place: Oakes Armory

Time: 11:30am – 1:00pm

Directors: Skjefte, Hoelscher, Haring, Quandt, Schnell, Schmaltz, Dahlstrom,
Conklin, Forward, Zimmer, Ulmer,

Guests:

Proxy Transfers:

Funding Forms:

Call to order.

⇒ Guests

⇒ Secretary Report:

- Minutes – motion to receive and file.

⇒ Treasurer's Report: ()

- Report – motion to receive and file.
 - Investing some of the dollars in the checking account
 - CD due at First State Bank -- Homan account
 - Community Development Directors contract -- time of year to review.
- Gaming:
 - Report:

⇒ Education Core Group

- Article on Education

⇒ Theatre Updates

⇒ Portable Bleacher Updates

Development Director

⇒ Report

- Tourism workshop
- Other

Business /keep in mind items.

⇒ Business updates

- General Irrigation

⇒ Housing information:

⇒ Wind tower: reminder: reporting contract will be dropped in October of 2012.

- Wind tower data included in agenda for dismantling the tower.

⇒ Community updates

⇒ Other

⇒ Adjournment



Oakes Enhancement, Inc. (OEI)

Date: November 6, 2012

Place: First State Bank

Time: 11:30am – 1:00pm

Directors: Skjefte, Hoelscher, Haring, Quandt, Schnell, Schmaltz, Dahlstrom,
Conklin, Forward, Zimmer, Ulmer,

Guests: Bill Henjum

Proxy Transfers:

Funding Forms:

Call to order.

⇒ Guests: Bill Henjum

⇒ Secretary Report:

- Minutes – motion to receive and file.

⇒ Treasurer's Report: ()

- Report – motion to receive and file.
 - Investing some of the dollars in the checking account
- Gaming:
 - Report:

⇒ Nine County Housing Assessment (Dahlstrom and Haring)

⇒ School property for Housing Development (Dahlstrom and Conklin)

⇒ Bright Beginnings financials and updates (Quandt)

⇒ Golf Course Updates (Skjefte)

⇒ Wind Tower Removal Estimates (Schnell and Skjefte)

⇒ Police Report (Forward)

⇒ Education Core Group

⇒ Theatre Updates (Haring)

⇒ Portable Bleacher Updates (Quandt)

Development Director

⇒ Report

- Classes attended.
- Park Board open meeting November 6th 7pm
- Other

Business /keep in mind items.

⇒ Business updates

- General Irrigation

⇒ Housing information: See above.

⇒ Wind tower: see above.

⇒ Community updates

⇒ Other

⇒ Adjournment



**Oakes
Enhancement,
Inc.**
PO Box 365

Oakes Enhancement, Inc. (OEI)

Date: December 4, 2012

Place: Oakes Armory

Time: 11:30am – 1:00pm

Directors: Skjefte, Hoelscher, Haring, Quandt, Schnell, Schmaltz, Dahlstrom,
Conklin, Forward, Zimmer, Ulmer,

Guests:

Proxy Transfers:

Funding Forms:

Call to order.

⇒ Guests:

⇒ Secretary Report:

- Minutes – motion to receive and file.

⇒ Treasurer's Report: ()

- Report – motion to receive and file.
 - Investing some of the dollars in the checking account
- Gaming:
 - Report:
 - 3rd quarter review completed.

⇒ Housing Meeting in Jamestown: Dahlstrom

- Dahlstrom attended on behalf of Haring.
- Housing Survey

⇒ Nine County Housing Assessment (Dahlstrom and Haring)

⇒ Bright Beginnings financials and updates (Quandt)

⇒ Wind Tower Removal (bid)

⇒ Education Core Group

⇒ Theatre Updates (Haring)

⇒ Portable Bleacher Updates (Quandt)

⇒ Follow up:

- Henjum,
- Oakes Police Department (Dahlstrom)

Development Director

⇒ Report

- Other business – not reported in previous business.

Business /keep in mind items.

⇒ School property for Housing Development (Dahlstrom and Conklin)

⇒ Police Report (Forward)

⇒ Golf Course Updates (Skjefte)

⇒ Business updates

- General Irrigation

⇒ Housing information: See above.

⇒ Wind tower: see above.

⇒ Community updates

⇒ Other

⇒ Adjournment

