

Oakes Enhancement. Inc. (OEI)

Date: January 3,2017

Place: Oakes City Hall and Civic Center

Time: 11:30am

Directors: Hoelscher, Schnell, Hill, Conklin, Forward, Domine, Haring, Zimmer, Zetocha, Sitzler,
Guests:

Call to Order.

⇒ **Guests:**

⇒ **Secretary's Report:**

⇒ **Treasurer's Report:**

- Treasurer's report
- Office space vs. tax return
- Gaming Report:
 - Eyvonne retirement
 - Ad in Oakes Times

➤ **Projects and updates**

- Date for Annual meeting
- Renting garage at former City Hall
 - 1st month rent received.
 - Lease signed.
 - Security deposit
- Land in the industrial park - Schaumacker
- Nominating committee work
- New pole banners
- Weather Station

➤ **Community Development Director Report**

Business /keep in mind items.

- Mention of the Bylaws review (Forward, Hill, Sitzler)
 - Are they ready to be reviewed at the annual meeting for approval?
- Testing site
- Good Samaritan Society Oakes
- Bakery updates

Adjournment



Oakes Enhancement, Inc.
PO Box 365
Oakes, ND 58474-0365

Oakes Enhancement, Inc. (OEI)

Date: February 7, 2017

Place: Oakes City Hall and Civic Center

Time: 11:00am

Directors: Hoelscher, Schnell, Hill, Conklin, Forward, Domine, Haring, Zimmer, Zetocha, Sitzler,

Guests:

Call to Order.

⇒ **Guests:**

⇒ **Secretary's Report:**

⇒ **Treasurer's Report:**

- Treasurer's report
- Gaming
 - Hiring replacement: Two applications
 - December Report:
 - Games for 4th quarter 2016 have been reviewed.
 - Fund requests
 - Blind Association
 - OCH Foundation

➤ **Projects and updates**

- Annual meeting
- Recreational hookups
 - Paul Roney
 - Proposed site in Huebner Mobile Home Park
 - Brian Christenson
 - Proposed site: Weiss Mobile Park
 - RV Dumping site
- Renting garage at former City Hall
 - Lease and utilities
 - Security deposit
- Social Services office space in former City Hall
- Land in the industrial park – Schaumacker
- Pole Banner report
- Weather Station

➤ **Community Development Director Report**

Business /keep in mind items.

- Testing site
- Good Samaritan Society Oakes
- Bakery updates

Adjournment



Oakes Enhancement, Inc.
PO Box 365
Oakes, ND 58474-0365

Oakes Enhancement, Inc. (OEI)

Date: March 14, 2017

Place: Oakes City Hall and Civic Center

Time: 11:00am

Directors: Thompson, Schnell, Hill, Conklin, Forward, Domine, Haring, Zimmer, Zetocha, Sitzler,

Guests: Oakes Area Chamber of Commerce, Dave Novak

Call to Order.

⇒ **Guests:**

⇒ **Secretary's Report:**

⇒ **Treasurer's Report:**

- Treasurer's report
- Determine who will be signing on OEI accounts.

▪ **Gaming**

- Salary for Pam Waldner
- January Report:

➤ **Projects and updates**

▪ **Recreational hookups**

- Dave Novak: RV Park by Westside Park
- Paul Roney
 - Proposed site in Huebner Mobile Home Park
- Brian Christenson
 - Proposed site: Weiss Mobile Park

○

○ **RV Dumping site**

▪ **Renting garage at former City Hall**

- **Garage Lease and utilities**
 - **Last billing: \$963.78**
 - Jan. Utilities: \$176.18 -- Feb. Utilities: \$237.60
 - Security deposit: \$200
 - Rent: February: \$350

Now Add March rent: Total owed: \$1,313.78 and utility bill that will be coming.

- **Rental of Former Police Department Room**
 - Quote given: \$.70 per square foot for 450 square feet: \$315 plus utilities.

- Land in the industrial park – Schaumacker
- Pole Banner report
- Weather Station

➤ **Community Development Director Report**

Business /keep in mind items.

- Testing site
- Good Samaritan Society Oakes
- Bakery updates:
 - Up and running and seemingly successful

Adjournment



Oakes Enhancement, Inc.
PO Box 365
Oakes, ND 58474-0365

Oakes Enhancement, Inc. (OEI)

Date: April 4, 2017

Place: Oakes City Hall and Civic Center

Time: 11:00am

Directors: Thompson, Schnell, Hill, Conklin, Forward, Domine, Haring, Zimmer, Zetocha, Sitzler,

Guests:

Call to Order.

⇒ **Guests:**

⇒ **Secretary's Report:**

⇒ **Treasurer's Report:**

- Treasurer's report
- Updates on accounts
- Gaming
 - February Report:
 - Retirement for Steuck for the quarter
 - Wages for training for Steuck and Waldner

➤ **Projects and updates**

- Recreational hookups
 - Dave Novak: RV Park by Westside Park
 - Paul Roney
 - Proposed site in Huebner Mobile Home Park
 - Brian Christenson
 - Proposed site: Weiss Mobile Park
 - RV Dumping site
- Renting garage at former City Hall
 - Garage Lease and utilities
 - Jan. Utilities: \$176.18 -- Feb. Utilities: \$237.60
 - Security deposit: \$200
 - Paid for February Rent
 - Billings go out monthly.
 - Rental of Former Police Department Room
 - Social Services is not on board yet until they know their future.
- Pole Banner report
- Weather Station

➤ **Community Development Director Report**

Business /keep in mind items.

- Testing site
- Good Samaritan Society Oakes

Adjournment



Oakes Enhancement, Inc.
PO Box 365
Oakes, ND 58474-0365

Oakes Enhancement, Inc. (OEI)

Date: May 2, 2017

Place: Oakes City Hall and Civic Center

Time: 11:30am

Directors: Thompson, Schnell, Hill, Conklin, Forward, Domine, Haring, Zimmer, Zetocha, Sitzler,

Guests:

Call to Order.

⇒ **Guests:**

⇒ **Secretary's Report:**

⇒ **Treasurer's Report:**

- Treasurer's report
 - Fund request from Bear Creek Roughriders

Gaming

- March Report
- 1st quarter review completed:

➤ **Projects and updates**

- Harris Machine: Flex Pace program for Harris Machine Company
 - No Job creation required.
 - Purchasing 2 robotic welders
- Total Home Purchase by Shawn Ulmer
 - Had committed to assist in the past.
- Recreational hookups
 - Paul Roney & Brian Christenson: Any updates
- Renting garage at former City Hall: currently owing \$1,956.18
 - Garage Lease and utilities
 - Billings go out monthly.
- Golf Course Proposal
- Oakes Area Chamber of Commerce
 - Any updates
- Weather Station
 - Phase one completed.

➤ **Community Development Director Report**

Business /keep in mind items.

- Testing site
- Good Samaritan Society Oakes

Adjournment



Oakes Enhancement, Inc.
PO Box 365
Oakes, ND 58474-0365

Oakes Enhancement, Inc. (OEI)

Date: June 6, 2017

Place: Oakes Community Center

Time: 11:30am

Directors: Thompson, Schnell, Hill, Conklin, Forward, Domine, Haring, Zimmer, Zetocha, Sitzler,

Guests:

Call to Order.

⇒ **Guests:**

⇒ **Secretary's Report:**

⇒ **Treasurer's Report:**

- Treasurer's report
 - CD at First Community Credit Union
 - Fund request OHS Music Department
 - Billing from the Nursing Program with Good Samaritan Society

Gaming

- April Report

➤ **Projects and updates**

- Sitzler proposal for using the Former City Hall space
 - Oakes Food Pantry, Dickey County Social Services, Business incubator, Tornado Way
 - Community Development Director
 - Mental Health Counseling proposal by Haring
- The Bakery Shoppe
- Renting garage at former City Hall: currently owing \$1,956.18
 - Garage Lease and utilities
 - Did not send a May billing as I did not know if he was still in residence.
- Cindy Bagley
 - Updates on her proposal to Good Sam
- Harris Machine: Flex Pace program for Harris Machine Company
 - Updates:
 - No Job creation required.
 - Purchasing 2 robotic welders
- Total Home Purchase by Shawn Ulmer
 - Updates
- Weather Station
 - Phase one completed.

➤ **Community Development Director Report**

Business /keep in mind items.

- Testing site
- Oakes Area Chamber of Commerce
- Recreational Vehicle site: Christenson

Adjournment



Oakes Enhancement, Inc.
PO Box 365
Oakes, ND 58474-0365

Oakes Enhancement, Inc. (OEI)

Date: July 11, 2017

Place: Oakes Community Center

Time: 11:30am

Directors: Thompson, Schnell, Hill, Conklin, Forward, Domine, Haring, Zimmer, Zetocha, Sitzler,

Guests:

Call to Order.

⇒ **Guests:**

⇒ **Secretary's Report:**

⇒ **Treasurer's Report:**

- Treasurer's report
 - Bank of North Dakota statements for Kustom Machine and Harris Industries
 - CD at First Community Credit Union
 - Will check rates when available after July 20th.
 - Billing from the Nursing Program with Good Samaritan Society
 - Still no word and I have contacted them.

Gaming

- May Report
- April/May/June game reviews will be completed when the tickets are available.

➤ **Projects and updates**

- Tiny Tornadoes: John Zetocha
- Tornado Watch: Becki Thompson
- Sitzler proposal for using the Former City Hall space: Updates.
 - Oakes Food Pantry, Dickey County Social Services, Business incubator, Tornado Watch,
 - Community Development Director
 - Mental Health Counseling proposal by Haring

Action from June Meeting

- M(Conklin)S(Sitzler)P: to utilize the former city hall building to house a variety of entities drawing up 5-year lease agreements with rent based upon ability to pay. More details will be worked out in the future.
- Renting garage at former City Hall: currently owing \$1,956.18
 - Garage Lease and utilities
 - A letter/ billing was sent following the June meeting. No response to date
- Harris Machine: Flex Pace program for Harris Machine Company
 - Updates following the meeting at the plant.
- Total Home Purchase by Shawn Ulmer
 - Updates

➤ **Community Development Director Report**

Business /keep in mind items.

- Testing site
- Oakes Area Chamber of Commerce
 - Cindy Bagley
 - Updates on her proposal to Good Sam
- Weather Station
 - Phase one completed.
- The Bakery Shoppe

Adjournment



Oakes Enhancement, Inc.
PO Box 365
Oakes, ND 58474-0365

Oakes Enhancement. Inc. (OEI)

Date: August 1, 2017

Place: Oakes Community Center

Time: 11:30am

Directors: Thompson, Schnell, Hill, Conklin, Forward, Domine, Haring, Zimmer, Zetocha, Sitzler,

Guests:

Call to Order.

⇒ **Guests:**

⇒ **Secretary's Report:**

- Thank you from Alex Schmitz.

⇒ **Treasurer's Report:**

- Treasurer's report
 - CD at First Community Credit Union
 - Invested for 13 months @ .71.
 - Billing from the Nursing Program with Good Samaritan Society
 - Still no word I continue to contact.
- Renting garage at former City Hall: currently owing \$1,956.18
 - Garage Lease and utilities
 - A letter/ billing was sent following the June meeting. No response to date

Gaming

- June Report
- April/May/June game reviews completed.

➤ **Projects and updates**

- Sitzler proposal for using the Former City Hall space: Updates.

➤ **Community Development Director Report**

Business /keep in mind items.

- Harris Machine: Flex Pace program for Harris Machine Company
Updates?
- Total Home Purchase by Shawn Ulmer
Updates
- Testing site
- Cindy Bagley
 - Updates on her proposal to Good Sam
- Weather Station
 - Phase one completed.
- The Bakery Shoppe
- Tornado Watch
- Tiny Tornadoes: John Zetocha
-

Adjournment



Oakes Enhancement, Inc.
PO Box 365
Oakes, ND 58474-0365

Oakes Enhancement, Inc. (OEI)

Date: September 5, 2017

Place: Oakes Community Center

Time: 11:30am

Directors: Thompson, Schnell, Hill, Conklin, Forward, Domine, Haring, Zimmer, Zetocha, Sitzler,

Guests: Taylor Roney,

Call to Order.

⇒ **Guests: Taylor Roney**

⇒ **Secretary's Report:**

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⇒ **Treasurer's Report:**

- Treasurer's report
 - Billing from the Nursing Program with Good Samaritan Society
 - Still no word I continue to contact.
 - Renting garage at former City Hall: currently owing \$1,956.18
 - Garage Lease and utilities
 - A letter/ billing was sent following the June meeting. No response to date

Gaming

- July Report
- Problems with the quarterly gaming return being corrected.

➤ **Projects and updates**

- Updates on Food Pantry work:

➤ **Community Development Director Report**

Business /keep in mind items.

- Harris Machine: Flex Pace program for Harris Machine Company
Updates?
- Total Home Purchase by Shawn Ulmer
Updates
- Testing site
- Cindy Bagley
 - Updates on her proposal to Good Sam
 - Is this a moot issue?
- Weather Station
 - Phase one completed.
- The Bakery Shoppe
- Tiny Tornadoes

➤

Adjournment



Oakes Enhancement, Inc.
PO Box 365
Oakes, ND 58474-0365

Oakes Enhancement, Inc. (OEI)

Date: October 3, 2017

Place: Oakes Community Center

Time: 11:30am

Directors: Thompson, Schnell, Hill, Conklin, Forward, Domine, Haring, Zimmer, Zetocha, Sitzler,

Guests:

Call to Order.

⇒ **Guests:**

⇒ **Secretary's Report:**

⇒ **Treasurer's Report:**

- Treasurer's report
- Homan Trust
 - CD invested for 1 year.
 - Thanks to those who came to sign on the CD.
- Harris Machine Company interest buydown is complete and OEI's first installment has been paid.
- Fund Request from Friends of Fine Arts and Academics
- Renting garage at former City Hall: Wiek
 - No response to date

Gaming

- August Report
- E-gaming: Waldner visited with the representative.

➤ **Projects and updates**

- Updates on the Sign
- Updates on Food Pantry work:
 - Any other tenants
- The Bakery Shoppe
 - Dahlstrom indicated the CD tied to the Kelsen's bakery – taken over by Dahlstrom will be returned to OEI. Mid-October is the target date.
 - There is new ownership at the Bakery Shoppe, and they would like to be open by October 15th.

➤ **Community Development Director Report**

Business /keep in mind items.

- Total Home Purchase by Shawn Ulmer
 - Updates
- Testing site
 - Did anyone attend Field Days?
 - Leonard Besemann is retiring
- Cindy Bagley
 - Any new projects she will be requiring assistance with
- Weather Station: awaiting workmanship.
- Tiny Tornadoes: Fall Enrollment – Pre-school?
- Billing from the Nursing Program with Good Samaritan Society

➤

Adjournment



Oakes Enhancement, Inc.
PO Box 365
Oakes, ND 58474-0365

Oakes Enhancement, Inc. (OEI)

Date: November 7, 2017

Place: Oakes Community Center

Time: 11:30am

Directors: Thompson, Schnell, Hill, Conklin, Forward, Domine, Haring, Zimmer, Zetocha, Sitzler,

Guests: Pam Waldner

Call to Order.

⇒ **Guests:**

⇒ **Secretary's Report:**

⇒ **Treasurer's Report:**

- Treasurer's report
 - Do we start action on Prairie Printing or write it off this year? Ptacek Financial will have to know.
 - Review of repurchase agreement.
 - Homan Trust
 - Opinion from Paradis Law
 - Renting garage at former City Hall: Wiek
 - Any updates

Gaming

- September Report
- Review for Waldner

➤ **Projects and updates**

- Updates on the Sign
- Updates on Food Pantry
 - Any other tenants
- Davita (Schnell)
- Oakes Fire Department (Schnell)
- Tiny Tornadoes
- The Bakery Shoppe
 - The CD has returned to OEI.

➤ **Community Development Director Report**

- Oakes Fire District
- Community based nursing homes
- Governor's Main Street Project

➤ **Tabled business**

- Community Development Directorship

➤ **Business /keep in mind items.**

- Total Home Purchase by Shawn Ulmer
 - Updates
- Testing site
- Weather Station
- Billing from the Nursing Program with Good Samaritan Society

Adjournment



Oakes Enhancement, Inc.
PO Box 365
Oakes, ND 58474-0365

Oakes Enhancement, Inc. (OEI)

Date: December 5, 2017

Place: Oakes Community Center

Time: 11:30am

Directors: Thompson, Schnell, Hill, Conklin, Forward, Domine, Haring, Zimmer, Zetocha, Sitzler,

Guests:

Call to Order.

⇒ **Guests:**

⇒ **Secretary's Report:**

⇒ **Treasurer's Report:**

- Treasurer's report
 - Any feedback from Hollingsworth
- BUMP request
 - Quilt & Sew.
- Salary and retirement
 - Waldner
 - O'Brien
- Review of repurchase agreement.
- Homan Trust
 - Report from Schnell
- Renting garage at former City Hall:
 - Any action taken here.

Gaming

- October Report
- Review for Waldner: hours calculated.

➤ **Projects and updates**

- Updates on Food Pantry
- Davita
- Annual Meeting

➤ **Community Development Director Report**

- Oakes Fire District
- Community based nursing homes
- Governor's Main Street Project
- Updates on the Sign

➤ **Tabled business**

- Community Development Directorship

➤ **Business /keep in mind items.**

- Total Home Purchase by Shawn Ulmer
 - Updates
- Testing site
- Weather Station
- Tiny Tornadoes

Adjournment

