

Individual Report for Docket Number : GW17-001

Docket Title:

In the Matter of the Grain Buyer License H & I Grain of Hetland, Inc.

Open Date : 06/19/2017**Close Date :** 07/24/2017**Days Open :** 35**Reopened Date :****Filing Type :**

gw

Tax ID # :**Attorney :**

KE/AR

Staff :

JM

Date Of Final Decision :

07/21/2017

Memo :

7/21/17 - commission meeting; 06/23/17 - ad hoc commission meeting

Primary Appeal Information

Appeal Date :**Appellant :****Decision Date :****Appeal Location :****Current Status :****Description of Above Decision :**

Secondary Appeal Information

Appeal Date :**Appellant :****Decision Date :****Appeal Location :****Current Status :****Description of Above Decision :**

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Docket Notes :

06/19/17 - Filed and Docketed - M:/puc/web/internet/commission/dockets/grainwarehouse/2017/gw17-001/file name.pdf

06/19/17 - PUC Staff's Letter regarding Petition to Immediately Suspend Grain Buyer License Pursuant to SDCL 49-45-16 - M:/ltr061917.pdf

06/19/17 - Petition to Immediately Suspend Grain Buyer License Pursuant to SDCL 49-45-16 - M:/petition.pdf

06/19/17 - Attachment - Notice of Intenet to Sue on Bond - M:/noticeofintent.pdf

06/19/17 - Certificate of Service - M:/certificateofservice.pdf

06/20/17 - PUC Staff's Letter regarding Additional Notices of Intent - M:/ltr062017.pdf

06/20/17 - Notice of Intent to Sue on Bond (Dorothy Bryant)- M:/noticeofintent2.pdf

06/20/17 - Notice of Intent to Sue on Bond (Chad and Katherine Murphy) - M:/noticeofintent3.pdf

06/20/17 - Notice of Intent to Sue on Bond (Donna Ogren) - M:/noticeofintent4.pdf

06/20/17 - Notice of Intent to Sue on Bond (Frank Virchow) - M:/noticeofintent5.pdf

06/20/17 - Notice of Intent to Sue on Bond (Dale Virchow) - M:/noticeofintenet6.pdf

06/20/17 - Notice of Intent to Sue on Bond (Jeff Albrecht)- M:/noticeofintenet7.pdf

06/20/17 - Notice of Intent to Sue on Bond (Brad Albrecht) - M:/noticeofintenet9.pdf

06/20/17 - Notice of Intent to Sue on Bond (Jon Albrecht) - M:/noticeofintenet10.pdf

06/20/17 - Notice of Intent to Sue on Bond (Greg Albrecht) - M:/noticeofintenet11.pdf

06/20/17 - Notice of Intent to Sue on Bond (John Albrecht) - M:/noticeofintenet12.pdf

06/21/17 - PUC Staff's Letter to North American Specialty Ins. Co. regarding Notice to Surety - M:/ltr062117.pdf

06/21/17 - Bond #2201292 - M-/bond.pdf

06/23/17 - Order Suspending Grain Buyer License- Order Initiating Audit- Order to Post and Publish Notice of Suspension - M:/puc/web/internet/commission/orders/graindealer/2017/gw17-001.pdf

06/23/17 - PUC Staff's Notice of Scale House Posting - M:/notice.pdf

06/23/17 - Notice of Intent to Sue on Bond (Jeff Gruenhagen - First Claim) - M:/noticeofintenet13.pdf

06/23/17 - Notice of Intent to Sue on Bond (Tray Bratland) - M:/noticeofintent12.pdf

06/23/17 - Notice of Intent to Sue on Bond (Jeff Gruenhagen - Second Claim) - M:/noticeofintenet14.pdf

06/23/17 - Notice of Intent to Sue on Bond (Jeff Gruenhagen - Second Claim) - M:/noticeofintenet15.pdf

06/23/17 - Notice of Intent to Sue on Bond (David McDonald) - M:/noticeofintenet16.pdf

06/23/17 - Notice of Intent to Sue on Bond (Daniel Rommereim) - M:/noticeofintent17.pdf

06/23/17 - Notice of Intent to Sue on Bond (Roger Walls) - M:/noticeofintent18.pdf

06/23/17 - Notice of Intent to Sue on Bond (Rick Warne) - M:/notieofintent20.pdf

06/26/17 - PUC Staff's Letter to The Arlington Sun - M:/ltr062617.pdf

06/26/17 - Notice of Suspension - M:/arlingtonnotice.pdf

06/26/17 - PUC Staff's Letter to De Smet News - M:/ltr062617.pdf

06/26/17 - Notice of Suspension - M:/desmetnotice.pdf

06/26/17 - PUC Staff's Letter to Farm Forum - M:/farmforumltr.pdf

06/26/17 - Notice of Suspension - M:/farmforumnotice.pdf

06/26/17 - PUC Staff's Letter to Lake Preston Times - M:/lakeprestonltr.pdf

06/26/17 - Notice of Suspension - M:/lakeprestonntoice.pdf

06/28/17 - Notice of Intents - Notice of Intent to Sue on Bond (Arlie Ellingson) - M:/noticeofintent22.pdf

06/28/17 - Notice of Intent to Sue on Bond (Chad Lee) - M:/noticeofintent23.pdf

06/28/17 - Notice of Intent to Sue on Bond (Kyle Lee) - M:/noticeofintent23.pdf

06/28/17 - Notice of Intent to Sue on Bond (Lee Serfling) - M:/noticeofintent24.pdf

06/28/17 - Notice of Intent to Sue on Bond (Ed Wilkinson) - M:/noticeofintent25.pdf

06/28/17 - Notice of Intent to Sue on Bond (Erin Wilkinson)- M:/noticeofintent26.pdf

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06/28/17 - Notice of Intent to Sue on Bond (Devon Wolkow) - M:/noticeofintent27.pdf
07/07/17 - Notice of Intent to Sue on Bond (Randy Ogren) - M:/noticeofintent28.pdf
07/07/17 - Notice of Intent to Sue on Bond (Jim Gaard) - M:/noticeofintent29.pdf
07/07/17 - Notice of Intent to Sue on Bond (Darrel Reuer) - M:/noticeofintent30.pdf
07/07/17 - Notice of Intent to Sue on Bond (Kurt Christensen) - M:/noticeointent31.pdf
07/07/17 - Notice of Intent to Sue on Bond (Gary Akkerman) - M:/noticeofintent32.pdf
07/07/17 - Notice of Intent to Sue on Bond (Chad and Rhonda Wosje) - M:/noticeofintent.33pdf
07/07/17 - Lake Preston Times' Affidavit of Publication - M:/lakeprestonaffidavit.pdf
07/07/17 - Staff's Request to Revoke Grain Buyer's License - M:/revocation.pdf
07/07/17 - Attachment Confidential (not available to the public) - N:/Internet/grainwarehouse/2017/gw17-001/attachment.pdf
07/07/17 - Certificate of Service - M:/certificateofservice070717.pdf
07/10/17 - Farm Forum's Affidavit of Publication - M:/aberdeenaffidavit.pdf
07/10/17 - Staff's Letter regarding Receivership - M:/ltr071017.pdf
07/10/17 - H & I Grains' FY16 Balance Sheet and Income Statement Confidential (not available to the public)- N:/Internet/grainwarehouse/2017/gw17-001/financials.pdf
07/10/17 - Notices of Intent - Notice of Intent to Sue on Bond (John Fuhr) - M:/noticeofintent35.pdf
07/10/17 - Notice of Intent to Sue on Bond (LeRoy Erickson) - M:/noticeofintent35.pdf
07/10/17 - Notice of Intent to Sue on Bond (Brian Erickson)- M:/noticeofintent36.pdf
07/10/17 - Notice of Intent to Sue on Bond (Coughlin Farms) - M:/noticeofintent37.pdf
07/11/17 - Staff's Letter Providing Additional Information - M:/ltr071117.pdf
07/11/17 - Staff's Letter Providing Additional Information Confidential (not available to the public) - N:/Internet/grainwarehouse/2017/gw17-001/ltr071117.pdf
07/13/17 - North American Speciality Insurance Company's Letter regarding Bond #2201295 - M:/suretyltr.pdf
07/19/17 - Arlington Sun's Affidavit of Publication - M:/arlingtonsunaffidavit.pdf
07/19/17 - DeSmet News' Affidavit of Publication M:/desmetnewsaffidavit.pdf
07/19/17 - Subpoena Duces Tecum (Danielle Mikkelson - Vilhauer Raml & Snyder P.C.) - M:/subpoena.pdf
07/19/17 - Subpoena Duces Tecum (Danielle Mikkelson - Vilhauer Raml & Snyder P.C.) - M:/subpoena.pdf
07/21/17 - PUC's Letter regarding Financial Statements and Security Documents - M:/ltr072117.pdf
07/21/17 - Financial Statements (August 31 , 2015 and 2014) Confidential (not available to the public) - N:/Internet/grainwarehouse/2017/gw17-001/financialstatements.pdf
07/21/17 - Great Western Bank's Security Documents Confidential (not available to the public) - N:/Internet/grainwarehouse/2017/gw17-001/SECURITY.pdf
07/21/17 - PUC's Letter to DeSmet News regarding Notice of Revocation - M:/desmetnews2.pdf
07/21/17 - Notice of Revocation - M:/revocationnotice.pdf
07/21/17 - PUC's Letter to The Arlington Sun regarding Notice of Revocation - M:/arlingtonsunltr.pdf
07/21/17 - Notice of Revocation - M:/revocationnotice.pdf
07/21/17 - PUC's Letter to Farm Forum regarding Notice of Revocation - M:/farmforumltr2.pdf
07/21/17 - Notice of Revocation - M:/revocationnotice.pdf
07/21/17 - PUC's Letter to Lake Preston Times regarding Notice of Revocation - M:/lakeprestonltr.pdf
07/21/17 - Notice of Revocation - M:/revocationnotice.pdf
07/21/17 - PUC's Notice to Customers of H & I Grain of Hetland Inc. - M:/customernotice.pdf
07/24/17 - Order Revoking Grain Buyer License- Order Declining to Seek Receivership- Order to Open Docket to Address the Disbursement of Bond Proceeds - M:/puc/web/internet/commission/dockets/graindealer/2017/gw17-001revocation.pdf
07/24/17 - Docket Closed - M:/close.pdf

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Docket Synopsis :