

Individual Report for Docket Number : GW18-001

Docket Title:

In the Matter of the Grain Buyer License of Utica Grain, Inc. dba Upper Midwest Grain Elevator

Open Date : 08/20/2018

Close Date : 02/21/2019

Days Open : 185

Reopened Date :

Filing Type :

GW

Tax ID # :

Attorney :

KE/AR

Staff :

CC

Date Of Final Decision :

09/04/2018

Memo :

9/4/18; 8/24/18 - 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 :

08/20/18 - Filed and Docketed - M:/puc/web/internet/commission/dockets/graindealer/2018/gw18-001/file name.pdf

08/20/18 - PUC Staff's Petition to Immediately Suspend Grain Buyer License Pursuant to SDCL 49-45-16 - M:/petition.pdf

08/22/18 - Notice of Appearance and Intention to Respond to Petition - M:/petersonnotice.pdf

08/23/18 - Comments of Cherie Hoffman, Utica Town Board President - M:/comments/hoffman.pdf

08/23/18 - Comments of John Hauck, Bon Homme County Commissioner and Chairman of the Tabor Chamber of Commerce - M:/comments/hauck.pdf

08/24/18 - Comments of Doug Archer - M:/archer.pdf

08/24/18 - Attachment - M:/comments/archerattachment.pdf

08/24/18 - Comments of Doug Archer (not available to the public) - N|/Internet/grainwarehouse/2018/GW18-001/comments/archer.pdf

08/24/18 - Attachment Confidential (not available to the public) - N|/Internet/grainwarehouse/2018/GW18-001/comments/archerattachment.pdf

08/24/18 - Commissioner Fiegen's Response to Doug Archer - M:/comments/archerresponse.pdf

08/24/18 - Commissioner Fiegen's Response to Doug Archer Confidential (not available to the public) - N|/Internet/grainwarehouse/2018/GW18-001/comments/archerresponse.pdf

08/24/18 - Commissioner Fiegen's Response to Cherie Hoffman, Utica Town Board President - M:/comments/hoffmanresponse.pdf

08/24/18 - Commissioner Fiegen's Response to John Hauck, Bon Homme County Commissioner and Chairman of the Tabor Chamber of Commerce - M:/comments/hauckresponse.pdf

08/24/18 - PUC Staff's Letter regarding Financial Information - M:/ltr082318.pdf

08/24/18 - Attachment 1 - Affidavit of PUC Grain Inspector Justin Blais Confidential (not available to the public) - N|/Internet/grainwarehouse/2018/GW18-001/attachment1.pdf

08/24/18 - Attachment 1a - Affidavit of PUC Grain Inspector Justin Blais - M:/attachment1a.pdf

08/24/18 - Attachment 2 - Utica Grain Inc. Balance Sheet as of June 30, 2018 (Received by PUC August 6, 2018) Confidential (not available to the public) - N|/Internet/grainwarehouse/2018/GW18-001/attachment2.pdf

08/24/18 - Attachment 3 - Letter from Ralph Marquardt, President, Utica Grain, Inc., Dated August 13, 2018 - Re: Compliance and Plans (Received by PUC August 17, 2018) - M:/attachment3.pdf

08/24/18 - Attachment 4 - Utica Grain Inc. Balance Sheet as of June 30, 2018 (Obtained by Justin Blais at Facility) Confidential (not available to public) - N|/Internet/grainwarehouse/2018/GW18-001/attachment4.pdf

08/24/18 - Attachment 5 - Utica Gain Inc. Weekly Financial Report, Dated July 18, 2018 Confidential (not available to the public) - N|/Internet/grainwarehouse/2018/GW18-001/attachment5.pdf

08/24/18 - Attachment 6 - Utica Grain Inc. Weekly Financial Report, Dated July 27, 2018 Confidential (not available to the public) - N|/Internet/grainwarehouse/2018/GW18-001/attachment6.pdf

08/24/18 - Attachment 7 - Letter from PUC Staff to Ralph Marquardt, President, Marquardt Companies, Dated August 16, 2017 Confidential (not available to the public) - N|/Internet/grainwarehouse/2018/GW18-001/attachment7.pdf

08/24/18 - Attachment 7a - Letter from PUC Staff to Ralph Marquardt, President, Marquardt Companies, Dated August 16, 2017 - M:/attachment7a.pdf

08/24/18 - Attachment 8 - Letter from Jason Pearson, CPA/CFO for Marquardt Companies, Re: Explanation of Adjustments (Received August 23, 2018) - M:/attachment8.pdf

08/24/18 - Utica Grain Inc. Weekly Financial Report, Dated August 24, 2018 Confidential (not available to the public) - N|/Internet/grainwarehouse/2018/GW18-001/finanical082418.pdf

08/24/18 - USDA Memorandum of Adjustment, Dated August 23, 2018 Confidential (not available to the public)

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- N:\Internet\grainwarehouse\2018\GW18-001\USDAMemorandum.pdf
08/24/18 - Great Western Bank Receipt - M:/greatwesternreceipt.pdf
08/24/18 - Jason Pearson's Letter regarding Explanation of Adjustments - M:/pearsonltr.pdf
08/24/18 - Utica Grain Compliance and Operational Plans - M:/operationplans.pdf
08/24/18 - Utica Daily Position Report (DPR) Dated August 22, 2018 Confidential (not available to the public) - N:/Internet\grainwarehouse\2018\GW18-001\DRP082218.pdf
08/24/18 - Utica Daily Position Report (DPR) Dated August 24, 2018 Confidential (not available to the public) - N:/Internet\grainwarehouse\2018\GW18-001\DRP082418.pdf
08/27/18 - Additional Comments of John Hauck, Bon Homme County Commissioner and Chairman of the Tabor Chamber of Commerce - M:/comments/hauck2.pdf
08/28/18 - Certificate of Service - M:/certificateofservice.pdf
08/28/18 - Commissioner Nelson's Email to Cherie Hoffman, Utica Town Board President - M:/nelsonemail.pdf
08/28/18 - Cherie Hoffman, Utica Town Board President's Response to Commissioner Nelson's Email - M:/hoffman2.pdf
08/28/18 - Commissioner Nelsons Response to Cherie Hoffman, Utica Town Board President - M:/hoffmanresponse2.pdf
08/28/18 - Order Deferring Suspension of Grain Buyer License- Order Requiring Compliance Plan Be Followed- Order Requiring an Updated Financial Statement Be Filed - M:/puc/web/internet/commission/orders/graindealer/2018/gw18-001.pdf
08/30/18 - Cherie Hoffman, Utica Town Board President's Additional Response to Commissioner Nelson's Email - M:/hoffman3.pdf
08/30/18 - Attachment - M:/hoffmanattachment3.pdf
08/31/18 - Commissioner Nelsons Response to Cherie Hoffman, Utica Town Board President - M:/comments/hoffmanresponse3.pdf
08/31/18 - Utica Grain Inc. Filing - Updated Utica Grain Inc. Compliance and Operational Plans - M:/plan.pdf
08/31/18 - Cherie Hoffman, Utica Town Board President's Letter to the PUC - M:/hoffman3.pdf
08/31/18 - Utica Grain Inc. Financial Report Compiled August 28, 2018 Confidential (not available to the public) - N:/Internet\grainwarehouse\2018\GW18-001\financialstatement.pdf
08/31/18 - Ralph Marquardt's Oath Affirmation Confidential (not available to the public) - N:/Internet\grainwarehouse\2018\GW18-001\oath.pdf
08/31/18 - USDA Emails Confidential (not available to the public) - N:\Internet\grainwarehouse\2018\GW18-001\usda.pdf
08/31/18 - PUC Staff's Letter regarding Staff's Memorandum and Documents - M:/ltr083118.pdf
08/31/18 - Staff's Memorandum - M:/memo.pdf
08/31/18 - Staff's Financial Analysis Data for Utica Grain, Inc. Confidential (not available to the public) - N:/Internet\grainwarehouse\2018\GW18-001\data.pdf
08/31/18 - Staff's Financial Analysis Ratio for Utica Grain, Inc. Confidential (not available to the public) - N:/Internet\grainwarehouse\2018\GW18-001\ratio.pdf
08/31/18 - Staff's Yearly Renewal Documents for Utica Grain, Inc. Confidential (not available to the public) - N:/Internet\grainwarehouse\2018\GW18-001\documents.pdf
08/31/18 - Staff's Daily Position Report (DPR) Dated 8/29/18 Confidential (not available to the public) -N:/Internet\grainwarehouse\2018\GW18-001\dpr.pdf
09/04/18 - Cherie Hoffman, Utica Town Board President's Additional Response to Commissioner Nelson's Email - M:/comments/hoffman4.pdf
09/04/18 - Commissioner Nelson's Response to Cherie Hoffman, Utica Town Board President - M:/comments/hoffmanresponse4.pdf

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09/07/18 - rder Denying Pettion to Immediately Suspend Grain Buyer License- Conditions Required to Maintain Class A License - M:/puc/web/internet/commission/orders/graindealer/2018/gw18-001deny.pdf
02/21/19 - Docket Closed - M:/close.pdf

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Docket Synopsis :