Kenefick-Aschoff, Paul

From:	Kenefick-Aschoff, Paul
Sent:	Tuesday, June 11, 2019 1:02 PM
То:	Vicki Clingman
Subject:	RE: [EXT] High Country PUC Application

Thank you for the update, let us know if we can help

Paul Kenefick-Aschoff

From: Vicki Clingman <vicki@highcountrymercantile.com> Sent: Tuesday, June 11, 2019 12:39 PM To: Kenefick-Aschoff, Paul <Paul.Kenefick-Aschoff@state.sd.us> Subject: Re: [EXT] High Country PUC Application

Just an update, Our owner, Pam and I are getting this straightened out on Thursday. She has had company and out a lot, we have set aside some time. Thanks

Sincerely,

Vicki Clingman- Office Manager

Vicki@HighCountryMercantile.com Direct 307-587-8761 Cell 307-578-7196 Fax 307-587-0538 www.HighCountryMercantile.com

On Thu, Jun 6, 2019 at 8:32 AM Kenefick-Aschoff, Paul <<u>Paul.Kenefick-Aschoff@state.sd.us</u>> wrote:

We do not show record of ever receiving the original application, we were scanned a copy of the application and indicated a few changes needed. The last correspondence we had was, waiting on the financial statement from the accountant which the bond company was waiting on also.

Thank you for your prompt response.

Paul Kenefick-Aschoff

From: Vicki Clingman <<u>vicki@highcountrymercantile.com</u>
Sent: Thursday, June 6, 2019 9:20 AM
To: Kenefick-Aschoff, Paul <<u>Paul.Kenefick-Aschoff@state.sd.us</u>
Cc: Jason Scott <<u>jason@highcountrymercantile.com</u>
; Chambliss, Cody <<u>Cody.Chambliss@state.sd.us</u>
; Pam Connally
<<u>pam@highcountrymercantile.com</u>
Subject: Re: [EXT] High Country PUC Application

Good morning Paul,

Thanks so much for following up and providing this information. I was of the understanding that the application as well as the fee was provided already to Cody, please advise me on that. I will follow up on my end once everyone is in the office and let you know our plan, thanks.

Sincerely,

Vicki Clingman- Office Manager

Vicki@HighCountryMercantile.com Direct 307-587-8761 Cell 307-578-7196 Fax 307-587-0538

www.HighCountryMercantile.com



On Thu, Jun 6, 2019 at 8:04 AM Kenefick-Aschoff, Paul <<u>Paul.Kenefick-Aschoff@state.sd.us</u>> wrote:

I am following up to see where you are at on obtaining a grain buyers license for South Dakota. We have received your check for the licensing fee. We will still require the original application, 2018 fiscal yearend financial statement and grain buyers bond. We are in the process of renewing all licenses for the 2019-2020 licensing period. If you have obtained a bond for 18-19 licensing period we will take this bond to get the license issued. However, we will also need a bond for the 19-20 licensing year. if you have not obtained a bond at this point and would like to start the license on July 1st you may do so.

It is our understanding that High Country Mercantile is operating as a grain buyer in South Dakota. Please keep in mind that operating as a grain buyer in South Dakota without a license has potential penalties. Please review the law

Attachment 3 below. We do not intend to seek any penalties at this time however if this matter is not resolved soon we may be forced to take action.

Thanks

49-45-1. Grain buyer's license required--Violation as misdemeanor-- Injunction--Civil fine. Before transacting the business of a grain buyer in this state, a person shall obtain a grain buyer license from the commission. A violation of this section is a Class 1 misdemeanor. Each purchase of grain without a license is a separate offense.

Operation as a grain buyer without a license may be enjoined upon complaint of the commission. In addition, the commission may assess a civil fine against an unlicensed grain buyer in the amount of one thousand dollars for each purchase of grain up to a maximum fine of twenty thousand dollars.

Source: SL 1949, ch 434, § 1; SL 1957, ch 488; SDC Supp 1960, § 60.0335; SL 1983, ch 15, § 174; SL 1985, ch 376, § 71; SL 1992, ch 332, § 5; SL 2008, ch 251, § 1.

Paul Kenefick-Aschoff

From: Jason Scott <<u>iason@highcountrymercantile.com</u>>
 Sent: Monday, March 25, 2019 10:35 AM
 To: Kenefick-Aschoff, Paul <<u>Paul.Kenefick-Aschoff@state.sd.us</u>>; Chambliss, Cody <<u>Cody.Chambliss@state.sd.us</u>>
 Cc: Pam Connally <<u>pam@highcountrymercantile.com</u>>; Vicki Clingman <<u>vicki@highcountrymercantile.com</u>>
 Subject: [EXT] High Country PUC Application

Paul & Cody,

How are you today?

Attached is High Country Mercantile's application for grain buying in South Dakota.

Cody, thank you for your help on Friday, very much appreciated. As I stated then, we have a check for the \$275.00 ready to send in the mail with this application once it looks to have hopefully cleared everything first with you guys. My boss, Pam is out of the office currently which is why I am currently in contact with you. If there is anything else we need at this point, please let us know.

Thank you so much,





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