

Crockford, Konrad S.

From: efilinmail@tylerhost.net
Sent: Thursday, December 20, 2018 08:30
To: Tiffany Knopik
Subject: Filing Accepted for Case: 08-2018-CV-03299; Public Service Commission vs. Hunter Hanson d/b/a Midwest Grain Trading, et al.; Envelope Number: 3246897

Filing Accepted

Envelope Number: 3246897

Case Number: 08-2018-CV-03299

Case Style: Public Service Commission vs.

Hunter Hanson d/b/a Midwest Grain Trading, et al.



**North Dakota
Court System**

The filing below was reviewed and has been accepted by the clerk's office. You may access the file stamped copy of the document filed by clicking on the below link.

Filing Details	
Court	Burleigh County - South Central District
Case Number	08-2018-CV-03299
Case Style	Public Service Commission vs. Hunter Hanson d/b/a Midwest Grain Trading, et al.
Date/Time Submitted	12/19/2018 4:31 PM CST
Date/Time Accepted	12/20/2018 8:27 AM CST
Accepted Comments	
Filing Type	Exhibit
Filing Description	Exhibit D - Documents from Berthold Farmers
Activity Requested	EFile
Filed By	Mitchell Armstrong
Filing Attorney	Mitchell Armstrong

Document Details	
Lead Document	Exhibit D.pdf
Lead Document Page Count	14
File Stamped Copy	View Stamped Document
This link is active for 30 days. If the link above is not accessible, copy this URL into your browser's address bar to view the document:	

<https://northdakota.tylerhost.net/ViewDocuments.aspx?FID=5011cf91-9fce-4ade-9581-b9da5a8d17b0>

For technical assistance, contact your service provider or
North Dakota Court's Information Technology Department 701-328-4218
Please do not reply to this email. It was automatically generated.

Crockford, Konrad S.

From: Dan A. Mostad <DMostad@bertholdfarmers.com>
Sent: Tuesday, November 20, 2018 10:12
To: Crockford, Konrad S.; -Info-Public Service Commission
Cc: Tamara (Dee Dee) Sauer
Subject: RE: Midwest Grain Trading Claim
Attachments: SharpScanner@bertholdfarmers.com_20181120_105542.pdf

CAUTION: This email originated from an outside source. Do not click links or open attachments unless you know they are safe.

I apologize. There was one page in the initial scan that should not have been there. Please disregard first attachment, and use this one.

Thank you and sorry for the confusion,

Dan Mostad
General Manager
Berthold Farmers Elevator
ph: 701-453-3431, mobile: 701-340-9910

From: Dan A. Mostad
Sent: Tuesday, November 20, 2018 10:04 AM
To: 'kcrockford@nd.gov' <kcrockford@nd.gov>; 'ndpsc@nd.gov' <ndpsc@nd.gov>
Cc: Tamara (Dee Dee) Sauer <tsauer@bertholdfarmers.com>
Subject: Midwest Grain Trading Claim

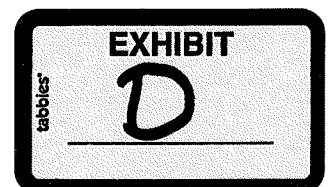
Executive Director,

Please find Berthold Farmers Elevator, LLC's claim letter attached. We will also be mailing this letter to you.

Please let us know if you have any questions or need additional information.

Thank you,

Dan Mostad
General Manager
Berthold Farmers Elevator
ph: 701-453-3431, mobile: 701-340-9910





Public Service Commission,

We are writing to put in a claim against Midwest Grain Trading of Devils Lake, ND.

We entered into a contract with Midwest Grain Trading on 6-27-18, for them to purchase 10,000 bu of Yellow Peas at \$6.90/bu FOB Berthold, ND. The contract was brokered by East Central Grain Marketing, INC, of Minnetonka, MN. (Contract attached).

There were 4 loads picked up between 10/1 and 10/3 from Berthold. (Scale tickets attached).

On 10-15-18 an email was sent to Hunter Hanson (midwestgraintrading@gmail.com) and Chris Peters (chris.midwestgraintrading@gmail.com), that included an invoice for \$28,540.75 and scale tickets/BOL's, for the loads that were picked up.

Since we heard that Midwest Grain Trading bounced checks, we have instructed our scale to not load additional grain for their account. We still have 5,863.88 bu open on that contract. The current market is \$5.70 equivalent FOB Berthold. Therefore we would also like to claim \$7,036.65, in outstanding contract equity. (Details attached)

We appreciate your cooperation and are willing to answer any follow up questions or provide additional backup information.

Dan Mostad

General Manager, Berthold Farmers Elevator, LLC

Trade Confirmation #21483

East Central Grain Marketing Inc.
13033 Ridgedale Dr, PMB 165
Minnetonka MN 55305
(952) 476-0127

Contract Date: 6/27/18

Seller: Berthold Farmers Elevator
PO Box38
#1 S Main St
Berthold, ND 58718
Dan Mostad - 701-453-3431
DMostad@bertholdfarmers.com

Buyer: Midwest Grain Trading
313 5th Ave NE
Devils Lake, ND 58301
Hunter - 701-381-1022
hunter.midwestgraintrading@gmail.com

Quantity: 10,000 bu

Commodity: #2 Yellow Peas

Shipment: Jul 1, 2018 - Jul 31, 2018

Origin: Berthold, ND 58718

Weights: Destination

Grades: Destination

Price Basis: Origin

Price Paid To Seller: \$6.90 bu (Contract Price)

Brokerage to ECGM Inc.: \$0.10 bu

Seller's Net: \$6.90 bu - \$0.10 bu ECGM Inc. = \$6.80 bu

Governing Contract: National Feed and Grain Association

Payment: Per Agreement

Discount Schedule: Destination

Note: Trucks to call 1 day in advance to loading / Splits paid at full price / No GMO Grains

Advise immediately if terms are not in accordance with your understanding. ECGM Inc. acts as a broker only and assumes no responsibility for fulfillment of contract.

Code: ZCCSG

Ashlee Huff

From: Ashlee Huff
Sent: Monday, October 15, 2018 11:12 AM
To: 'Hunter Hanson'; 'midwestgraintrading@gmail.com'; 'Chris Peters'
Subject: YP Inv 20181012
Attachments: SharpScanner@bertholdfarmers.com_20181015_092752.pdf

Good morning,

If you have any questions or need anything else for the attached invoice please let me know.

Thank you and have a great week!

Ashlee Huff

BFE LLC.

ahuff@bertholdfarmers.com

BERTHOLD FARMERS ELEVATOR
1 MAIN ST S
BERTHOLD, ND 58718

SEND TO: MIDWEST GRAIN TRADING
PO BOX 183
LEEDS ND 58346

INVOICE 20181012 10/12/2018

BOL DATE	BOL	CONT #	COMM	BU	PR/BU	AMOUNT DUE
10/01/2018	65797	21483	YP	997.33	\$6.90	\$6,881.58
10/02/2018	65799	21483	YP	1046.67	\$6.90	\$7,222.02
10/03/2018	65804	21483	YP	1029.67	\$6.90	\$7,104.72
10/03/2018	65805	21483	YP	1062.67	\$6.90	\$7,332.42
TOTAL DUE						\$28,540.75

AYMENT DUE WITHIN 30 DAYS OF THE DATE OF THIS INVOICE!
THIS DOES NOT INCLUDE ANY PREMIUMS OR DISCOUNTS

of m

Berthold Farmers Elevator, LLC

1 South Main Street Berthold, ND 58718 Ph. (701) 453-3431

Ticket Number
00215086

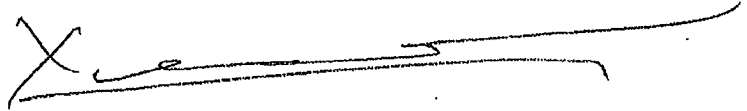
Field Peas - Outbound

WN=000136928

Customer Number - 311018					10/01/2018		
Midwest Grain DAKOTA DRY BEAN 215 MAIN ST W CRARY ND 58327					Vehicle - DAHL TRUCK		
					Driver - YELLOW PEAS ON		
Weights - 10/01/18 - JM		Remarks/Instructions		Factor Code	Grade	Disc/Bu.	Other Discounts
08:02 Gross 92040				DOCKAGE MOISTURE TEST WEIGH TTL DAMAGE			
07:36 Tare 32200							
Net 59840							
Grs Bu. 997.33 Net Bu. 997.33		YELLOW PEAS Bin - H2					

DAKOTA DRY BEAN

997.33 Bu. 100.00 %



X TRUCK LICENSE NO. 155 RND
X TRAILER LICENSE NO. 1525 ND
DATE 10-1-18

BERTHOLD FARMERS ELEVATOR LLC

#1 Main Street South
BERTHOLD, NORTH DAKOTA 58718
Phone: (701) 453-3431

LADING NO. B 65797

CONSIGNEE TO: Dakota Dry Bean		APPLY ON CONTRACT NO. 21483	SCALE TICKET NO. 215082
		<input type="checkbox"/> SELL ON ARRIVAL <input type="checkbox"/> STORAGE	GROSS POUNDS 92040
GRAIN Yellow Peas Soybeans	GRADE & FACTORS	SHIPPER'S WEIGHT	TARE POUNDS 32200
DESTINATION ELEVATOR Dakota Dry Bean			NET POUNDS 59840
LOCATION (CITY & STATE) Crary ND.			GROSS BUSHELS 997 133
COMMENTS:			NET BUSHELS 997 133
		FREIGHT TO BE PAID BY <input type="checkbox"/> SHIPPER <input type="checkbox"/> BUYER	

FREIGHT BILL

DATE

SCALE TICKET NO.

DESTINATION WGT.

FREIGHT CHARGES

CARRIER TO BE FULLY RESPONSIBLE AND ABSOLUTELY LIABLE FOR ANY LOSS OR DAMAGE TO THIS DESCRIBED CARGO REGARDLESS OF THE CIRCUMSTANCES OCCASIONING SUCH LOSS.
The carrier acknowledges receipt of and the shipper acknowledges delivery to carrier of kind, grade and quality described which carrier shall deliver to destination shown.

BERTHOLD FARMERS ELEVATOR LLC
BERTHOLD, NORTH DAKOTA 58718

SHIPPER _____

X CARRIER PAHL TRUCKING

LOADED BY JM

ADDRESS Langford ND

- 1) WHITE - Elevator Copy
- 2) YELLOW - Trucker Copy
- 3) PINK - Destination Copy
- 4) YELLOW - Mail Copy
- 5) GOLDENROD - File Copy

X BY _____
CHAUFFEUR LICENSE NO. 187

Berthold Farmers Elevator, LLC

1 South Main Street Berthold, ND 58718 Ph. (701) 453-3431

Ticket Number
00215088

Field Peas - Outbound

WN=O00136942

Customer Number - 344048		10/02/2018				
Midwest Grain DAKOTA DRY BEAN 215 MAIN ST W CRARY ND 58327						
		Driver -		ON		
Weights - 10/02/18 - TH	Remarks/Instructions	Factor Code	Grade	Disc/Bu.		Other Discounts
11:16 Gross 94520 10:59 Tare 31720 <hr/> Net 62800		DOCKAGE MOISTURE TEST WEIGH TTL DAMAGE				
Grs Bu. 1,046.67 Net Bu. 1,046.67	YP Bin - H3					

DAKOTA DRY BEAN

1046.67 Bu. 100.00 %

X _____

TRUCK LICENSE NO. X 155 7ND
TRAILER LICENSE NO. X 1945 2D
DATE 10-2-18

BERTHOLD FARMERS ELEVATOR LLC

#1 Main Street South
BERTHOLD, NORTH DAKOTA 58718
Phone: (701) 453-3431

LADING NO. B 65799
FREIGHT BILL
DATE
SCALE TICKET NO.
DESTINATION WGT.
FREIGHT CHARGES

CONSIGNEE TO: Dakota Dry Bean		APPLY ON CONTRACT NO. 21483	SCALE TICKET NO. 215088
		<input type="checkbox"/> SELL ON ARRIVAL	GROSS POUNDS 7400
		<input type="checkbox"/> STORAGE	TARE POUNDS 31720
GRAIN 4 Peas	GRADE & FACTORS		NET POUNDS 62800
DESTINATION ELEVATOR			GROSS BUSHELS 1046 167
LOCATION (CITY & STATE) Crow ND		FREIGHT TO BE PAID BY <input type="checkbox"/> SHIPPER <input type="checkbox"/> BUYER	NET BUSHELS 1046 167
COMMENTS:			

CARRIER TO BE FULLY RESPONSIBLE AND ABSOLUTELY LIABLE FOR ANY LOSS OR DAMAGE TO THIS DESCRIBED CARGO REGARDLESS OF THE CIRCUMSTANCES OCCASIONING SUCH LOSS.

The carrier acknowledges receipt of and the shipper acknowledges delivery to carrier of kind, grade and quality described which carrier shall deliver to destination shown.

BERTHOLD FARMERS ELEVATOR LLC
BERTHOLD, NORTH DAKOTA 58718

SHIPPER _____

LOADED BY **TH** _____

CARRIER **XITTL TRAILING** _____

ADDRESS **Wagon rd** _____

BY **[Signature]** _____
CHAUFFEUR
LICENSE NO. _____

- 1) WHITE - Elevator Copy
- 2) YELLOW - Trucker Copy
- 3) PINK - Destination Copy
- 4) YELLOW - Mail Copy
- 5) GOLDENROD - File Copy

Berthold Farmers Elevator, LLC

1 South Main Street Berthold, ND 58718 Ph. (701) 453-3431

Ticket Number
00215093

Field Peas - Outbound

WN=O00136976

Customer Number - 312186		10/03/2018				
MIDWEST GRAIN TRADING PO BOX 183 LEEDS ND 58346						
		Driver -		ON		
Weights - 10/03/18 - JM	Remarks/Instructions	Factor Code	Grade	Disc/Bu.		Other Discounts
07:58 Manual Wgt. Gross 94640		DOCKAGE MOISTURE TEST WEIGH TTL DAMAGE				
07:58 Manual Wgt. Tare 32860						
Net 61780						
Grs Bu. 1,029.67 Net Bu. 1,029.67						
	YP Bin - H2					

MIDWEST GRAIN TRADING

1029.67 Bu. 100.00 %

Dahl
Truckings

TRUCK LICENSE NO. 17596P NIS
TRAILER LICENSE NO. 754618 N11
DATE 10-3-18

BERTHOLD FARMERS ELEVATOR LLC

#1 Main Street South
BERTHOLD, NORTH DAKOTA 58718
Phone: (701) 453-3431

LADING NO. B 65804
FREIGHT BILL
DATE
SCALE TICKET NO.
DESTINATION WGT.
FREIGHT CHARGES

CONSIGNEE TO: Midwest Trading		APPLY ON CONTRACT NO. 21483	SCALE TICKET NO. 215093
		<input type="checkbox"/> SELL ON ARRIVAL <input type="checkbox"/> STORAGE	GROSS POUNDS 941610
GRAIN Yellow Peas	GRADE & FACTORS	SHIPPER'S WEIGHT	TARE POUNDS 32,860
DESTINATION ELEVATOR Dakota Dry Bean			NET POUNDS 61780
LOCATION (CITY & STATE) Crary ND.			GROSS BUSHELS 1029167
COMMENTS:			NET BUSHELS 1029167

CARRIER TO BE FULLY RESPONSIBLE AND ABSOLUTELY LIABLE FOR ANY LOSS OR DAMAGE TO THIS DESCRIBED CARGO REGARDLESS OF THE CIRCUMSTANCES OCCASIONING SUCH LOSS.
The carrier acknowledges receipt of and the shipper acknowledges delivery to carrier of kind, grade and quality described which carrier shall deliver to destination shown.

BERTHOLD FARMERS ELEVATOR LLC BERTHOLD, NORTH DAKOTA 58718

SHIPPER _____

CARRIER Dahl

LOADED BY DM

ADDRESS Lund Co. Rd N.D.

- 1) WHITE - Elevator Copy
- 2) YELLOW - Trucker Copy
- 3) PINK - Destination Copy
- 4) YELLOW - Mail Copy
- 5) GOLDENROD - File Copy

BY Dave LaPoint
CHAUFFEUR LICENSE NO. _____

Ticket Number
00215094

Berthold Farmers Elevator, LLC
1 South Main Street Berthold, ND 58718 Ph. (701) 453-3431
Field Peas - Outbound

WN=000136978

10/03/2018

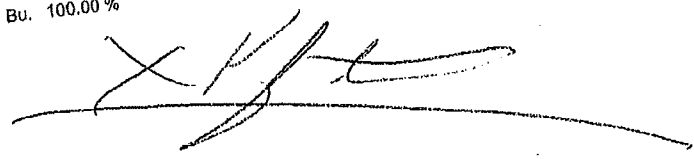
Customer Number - 311018

Midwest Grain
~~DAKOTA DRY BEAN~~
215 MAIN ST W
CRARY ND 58327

Weights - 10/03/18 - TH		Remarks/Instructions	Driver -		ON		Other Discounts
			Factor Code	Grade	Disc/Bu.		
15:35 Gross	95160		DOCKAGE MOISTURE TEST WEIGH TTL DAMAGE				
14:33 Tare	31400						
Net	63760						
Grs Bu. 1,062.67		YP					
Net Bu. 1,062.67		Bin - H2					

1062.67 Bu. 100.00 %

DAKOTA DRY BEAN



TRUCK LICENSE NO. X 12252P
TRAILER LICENSE NO. X T 199550
DATE 11-3-18

BERTHOLD FARMERS ELEVATOR LLC

#1 Main Street South
BERTHOLD, NORTH DAKOTA 58718
Phone: (701) 453-3431

LADING NO. B 65805

CONSIGNEE TO: Dakota Dry Bean		APPLY ON CONTRACT NO. 21483	SCALE TICKET NO. 215094
		<input type="checkbox"/> SELL ON ARRIVAL	GROSS POUNDS 95160
		<input type="checkbox"/> STORAGE	TARE POUNDS 31400
GRAIN X Peas	GRADE & FACTORS		NET POUNDS 63760
DESTINATION ELEVATOR			GROSS BUSHELS 1062 67
LOCATION (CITY & STATE) Minot ND		FREIGHT TO BE PAID BY <input type="checkbox"/> SHIPPER <input type="checkbox"/> BUYER	NET BUSHELS 1062 67
COMMENTS:			

FREIGHT BILL
DATE
SCALE TICKET NO.
DESTINATION WGT.
FREIGHT CHARGES

CARRIER TO BE FULLY RESPONSIBLE AND ABSOLUTELY LIABLE FOR ANY LOSS OR DAMAGE TO THIS DESCRIBED CARGO REGARDLESS OF THE CIRCUMSTANCES OCCASIONING SUCH LOSS.

The carrier acknowledges receipt of and the shipper acknowledges delivery to carrier of kind, grade and quality described which carrier shall deliver to destination shown.

BERTHOLD FARMERS ELEVATOR LLC
BERTHOLD, NORTH DAKOTA 58718

SHIPPER _____

CARRIER **X Dahl**

LOADED BY **TH**

ADDRESS _____

- 1) WHITE - Elevator Copy
- 2) YELLOW - Trucker Copy
- 3) PINK - Destination Copy
- 4) YELLOW - Mail Copy
- 5) GOLDENROD - File Copy

BY **X Kj [Signature]**

CHAUFFEUR
LICENSE NO. _____

Dan A. Mostad

From: Zach Herschman <zach@eastcentralgrain.com>
Sent: Tuesday, November 20, 2018 8:53 AM
To: Dan A. Mostad
Subject: Re: Yellow Peas

That isn't a very strong market for us right now.

~~\$5.70 Delivered to Wheatland ND - Valley Grain Milling~~
\$5.95 delivered to Viterra In Minot.)

These are subject to confirm.

On Tue, Nov 20, 2018 at 8:29 AM Dan A. Mostad <DMostad@bertholdfarmers.com> wrote:

Zach,

What are you seeing for Yellow Pea bids, on a Fob Berthold equivalent, this morning?

Thanks,

Dan Mostad
General Manager
Berthold Farmers Elevator
ph: 701-453-3431, mobile: 701-340-9910

*\$5.95 d/d Minot
0.25 Freight Berthold to Minot*

\$5.70/bn FOB equivalent Berthold

*_____

_____*

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East Central Grain Marketing Inc.
13033 Ridgedale Dr, PMB 165
Minnetonka MN 55305

Zach Herschman
East Central Grain Marketing
O:952-476-0127
C:605-951-4655