

**REGULAR STATE BANKING BOARD MEETING  
TO BE HELD BY CONFERENCE CALL  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
2000 SCHAFER STREET, SUITE G  
BISMARCK, NORTH DAKOTA**

**PUBLIC SESSION**

Call to Order by Chair Kruse at **9:00 a.m., Thursday, September 12, 2019.**

I. APPROVAL OF MINUTES

Regular meeting of July 17, 2019 (attached)

II. ITEMS FOR APPROVAL

- A. Dakota Heritage Bank of North Dakota, Hunter – Request to change name to Dakota Heritage Bank.
- B. American Bank Center, Dickinson – Application to relocate main office from 140 1<sup>st</sup> Ave W, Dickinson, to 220 1<sup>st</sup> Ave W, Dickinson.
- C. American Bank Center, Dickinson – Application to merge Prairie Mountain Bank, Great Falls, MT into American Bank Center, Dickinson.
- D. First State Bank, Buxton – Application to merge The First and Farmers Bank, Portland, into First State Bank.
- E. Westbrand, Inc., Minot – Application to acquire 100% of BlackRidge Financial, Inc., Ironwood, MN, and thereby control of BlackRidgeBANK, Fargo, ND.



Lise Kruse  
COMMISSIONER

Corey Krebs  
ASSISTANT COMMISSIONER

Ryan Spah  
CHIEF EXAMINER

Chris Ludwig  
NON-DEPOSITORY DIVISION SUPERVISOR

III. ITEMS TO BE NOTED

- A. Bell Bank, Fargo – Application to establish an LPOs located in Windermere, Florida; Scottsdale, AZ; and Murfreesboro, TN – Approved by the Commissioner

IV. DISCUSSION ITEMS

- A. Bank Budget Update (attached)

Adjournment to Executive Session.

**EXECUTIVE SESSION** – Pursuant to North Dakota Century Code §6-01-07.1 to review Supervisory Reports of Examination under the authority of North Dakota Century Code §44-04-18.4(1), §44-04-19.1(9), and §44-04-19.2.

- I. DASHBOARD as of June 30, 2019 (attached)
- II. STATE REPORTS OF EXAMINATION (attached)

Adjournment to public session.

**PUBLIC SESSION**

- I. Other Business

Adjournment

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Corey Krebs, Secretary

*Any person who requires an auxiliary aid or service may contact the Department of Financial Institutions at 328-9933 (TDD 1-800-366-6888) at least five days prior to the scheduled meeting date.*