

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 3rd, 2020.**

I. APPROVAL OF MINUTES

Regular meeting of July 9, 2020 (attached)

II. ITEMS FOR APPROVAL

A. Stock Growers Bank, Forman – Application for Sargent County Bank to merge with Stock Growers Bank under the charter of Sargent County Bank with the name changing to Stock Growers Bank at the time of merger.

III. ITEMS TO BE NOTED

A. American Bank Center, Dickinson – Request for an extension for the relocation of the main office to 220 1st Avenue West, Dickinson, North Dakota. Approved by the Commissioner.

B. KodaBank, Drayton – Application to establish a facility at the intersection of Columbia Road S. & 40th Avenue S, Grand Forks, North Dakota. Approved by Commissioner.

C. Bell Bank, Fargo – Application to establish an LPO located at 7500 College Boulevard, 5th Floor, Office 515, Overland Park, KS. Approved by the Commissioner.

D. Bell Bank, Fargo - Application to establish an interstate facility at 2710 E Camelback Road, Suite 100, Phoenix, Arizona. Approved by the Commissioner.

E. Bell Bank, Fargo - Application to relocate West Fargo facility to 320 32nd Ave W, West Fargo, North Dakota.

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, and confidential commercial and financial information under the authority of North Dakota Century Code §44-04-18.4(1), §44-04-19.1(9), and §44-04-19.2.

I. STATE REPORTS OF EXAMINATION (attached)

Adjournment to public session.

PUBLIC SESSION

I. Other Business

Adjournment



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.