



## Memorandum

To: Honorable Jack Dalrymple, Governor  
Honorable Kelly Schmidt, State Treasurer  
Honorable Bob Peterson, State Auditor  
Honorable Doug Goehring, Commissioner of Agriculture  
Honorable Ryan Rauschenberger, Tax Commissioner

From: Linda Leadbetter, State Supervisor of Assessments

Date: March 28, 2016

Subject: Meeting of the State Board of Equalization

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The State Board of Equalization will meet in the Conference Room, Office of State Tax Commissioner, eighth floor, Thursday, April 7, 2016, at 10:30 a.m.

The following items are on the agenda:

1. Approval of the minutes of the December 3, 2015, and January 19, 2016, meetings
2. File No. 705. Application submitted by Killdeer Mountain Manufacturing, Inc. of Killdeer for a five-year, 100 percent income tax exemption for an expanding business project in Dickinson, North Dakota. ED&F finds the project qualifies as a primary sector business.
3. File No. 689. Hearing to review Business Incentive Agreement goals: Deere & Company
4. Review amendments to 2015 electric tax reported
5. Review request for refund of overpayment – Capital Electric Cooperative, Inc.
6. Other business

cc: Alan R. Anderson, Commerce Department  
Paul J. Lucy, Commerce Department  
Rachael Nelson, Governor's Office  
Joe Morrissette, Deputy Tax Commissioner