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Requirements for Grain Dealers

State of North Dakota

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Requirements for Grain Dealers

STATE OF NORTH DAKOTA

Current with legislation from the 2013 Regular Sess. of the 63rd Legislative Assembly

NDCC, 60-02.1-03

§ 60-02.1-03. Duties and powers of the commission

The commission has the duty and power to:

1. Exercise general supervision of grain buyers of this state.
2. Investigate all complaints of fraud and injustice, unfair practices, and unfair discrimination.
3. Examine and inspect, during ordinary business hours, any books, documents, and records.
4. Make all proper rules for carrying out and enforcing any law in this state regarding grain buyers.

NDCC, 60-02.1-04

§ 60-02.1-04. Federal licensed inspector--Appointed by commission

The commission may employ a federal licensed inspector whose duties are hereinafter prescribed, and such other employees as may be necessary to carry out the provisions of this chapter.

NDCC, 60-02.1-16

§ 60-02.1-16. Records required to be kept by grain buyers

Each grain buyer shall keep such accounts, records, and memoranda concerning the buyer's dealing as such grain buyer as from time to time may be required by the commission and shall make such reports of purchases of grain as may be required by the rules made by the commission. The commission at all times shall have access to such accounts, records, and memoranda.

NDCC, 60-02.1-17

§ 60-02.1-17. Reports to be made by grain buyers--Penalty for failure

Each licensed and bonded grain buyer shall:

1. Prepare for each month a report giving facts and information called for on the form of report prepared by the commission. The report must contain or be verified by a written declaration that it is made under the penalties of perjury. The report may be called for more frequently if the commission deems it necessary. Information pertaining to the volume of grain handled is a confidential trade secret and is not a public record. The commission may make this information available for use by other governmental entities, but the information may not be released by those entities in a manner that jeopardizes the confidentiality of individual licensees.

2. File the report with the commission not later than the last day of the following month. Failure to file this report promptly will be considered cause for revoking the grain buyer license after due notice and hearing.
3. Keep a separate account of the grain business, if the grain buyer is engaged in handling or selling any other commodity, and under no circumstances may the grain account and other accounts be mixed. The commission may refuse to renew a license to any grain buyer who fails to make a required report.