

Kidder County Council on Aging
Board Meeting
September 25, 2025

Present: Jean Bon, Robin Rewald, Autumn Fallgatter, Lorrie Kraven, Brett Stroh, Kathy Fallgatter, Paula Moch

Called to order at 3:30 by Paula Moch.

Paula adds agenda item Public Comment Policy under Old Business.

None present for public comment

Old Minutes:

Minutes from August 21, 2025 meeting are reviewed. Brett made motion to approve. Robin 2nd, motion carried.

Financial Report:

Request from board members to have account balance sheet and print out of what amazon purchases were made.

August financial reports are reviewed. Brett made motion to approve. Jean 2nd, motion carried.

Director Report:

Lorrie Reports on the following.

Nutrition Report: Meal report for August is reviewed. Discussion had about changes in meal counts affecting reimbursement for meal counts. Discussion had about increased food prices affecting revenue. May have to look into purchasing pork or beef in bulk locally.

Nutrition Staff: Need to hire a cook. 1 person applied that was unqualified.

Transit Report: Transit report for August is reviewed.

Transit Staff: David Gerding was hired. David Gerding introduced to board members.

Lorrie provides payroll hours and mileage report to board members. Discussion had about overtime hours and needing help with cooking and cleaning. Discussion had about report being presented at every meeting. Decision to keep a copy in Lorrie's office if needed in the future.

Old Business:

3 Compartment Sink: Beaver Creek Builders to complete.

Policy Change: Smoking Policy change is complete.

Paint: Building is painted

Public Comment Policy: Public Comment Policy is reviewed. Robin makes motion to approve. Kathy 2nd, motion carried. Discussion had about publishing public notice in newspaper 2 weeks prior to all meetings.

New Business:

Checking account: Brett made motion to grant Kathy Fallgatter access to checking accounts. Robin 2nd, motion carried.

Update from Burleigh County

Discussion had about status of paperwork with Burleigh County and DOT. Paperwork should be finalized by next week.

Brett made motion to adjourn meeting at 4:54 pm. Autumn 2nd, motion carried.

Next meeting October 23, 2025 at 4:00 pm.