

Kidder County Council on Aging  
Board Meeting  
October 23, 2025

Present: Autumn Fallgatter, Brett Stroh, Jean Bon, Paula Moch, Kathy Fallgatter, Lorrie Craven, Jason Steidl, Brenda Schultz, Renee Kipp

Called to order at 4:00 pm by Paula Moch.

**Public Comment:**

Brenda Schultz presents concerns related to sharing building with Food Pantry. Discussion had about bathroom and bus parking. Future discussion to be had about bus parking options.

**Old Minutes:**

Minutes from September 25, 2025 meeting are reviewed. Kathy made motion to approve. Brett 2<sup>nd</sup>, motion carried.

**Commissioner Report:** None present.

**Financial Report:**

September financial reports are reviewed.

Financial reports from 2020-2024 were sent from Burleigh county and reviewed.

Motion made by Kathy to approve September financial reports. Jean 2<sup>nd</sup>, motion carried.

Agreement to table approval of 2020-2024 financial reports to allow time for review.

DOT is not finished with their audit of transit records.

**Director Report:**

Lorrie Reports on the following.

**Nutrition:** Meal report for September is reviewed. Still need a cook 5 days a week to work part time hours.

Meals on wheels volunteer with local church is no longer managing volunteers. Will have to find volunteers. Put out ad for someone to manage this. Will use Michelle as resource and send out letters to other churches.

**Transit:** Transit report for September is reviewed. Ridership report, DOT 5311, DOT Ridership, and DOT DBE were successfully submitted.

Expanding route to include Wednesdays alternating Bismarck and Jamestown beginning November 5.

There have been requests for rides under Medicaid. Not all Medicaid policies cover transportation. If policy does cover, set up rides and at that time paperwork will be done. Transportation grant due in December.

**Old Business:**

3 compartment sink is not draining. Beaver Creek Builder's plumber to assess. Cabinet is complete.

**New Business:**

Bus brakes need repaired. Parts are ordered.

Need to find non-profit accountant/CPA to finish Burleigh audit. Discussion had about options. Paula to touch base with commissioners on this.

Renee Kipp arrives at 4:30 pm. Financial reports from 2020-2024 are reviewed. Discussion had about concerns. Audit needs to be completed. Suggestion to talk with Burleigh board for help with this. Exculpatory agreement from BCCOA is presented. Will have attorney look at this before signing and return it to Renee by end of October. Paula to contact States attorney about how to move forward with reports received.

Next meeting November 18, 2025 at 4:00 pm.

Paula made motion to adjourn meeting at 5:28 pm. Kathy 2<sup>nd</sup>, motion carried.