Town of Genoa April 15th, 2025

Roll Call:

Board Members: Patricia Vice – Mayor, Brenden Houder, Louis Hulstine, Mary Keyes

Absent: Eddie Becker

Employees: Chanzi Oulds – Clerk

Guest:

Hayden Land, Wayne Ewing, Rene Bojorquez, Monica Darling, and Brenda Howe

Patricia Vice called the regular meeting to order at 7:05PM

Pledge of Allegiance

Guest comments:

Rene Bojorquez – questions about redoing the waterlines to 502 Main St.

Wayne Ewing (Commissioner) – Funds for Tourism

Business Item:

(Brenden Houder) motioned to approve the agenda for April 15, 2025. (Louis Hulstine) seconded the agenda. The motion passed with all in favor.

Minutes- No quorum for approval of minutes for January 21, 2025, can't approve.

(Brenden Houder) motioned to approve the minutes for March 18, 2025 (Louis Hulstine) seconded the motion. The motion passed with all in favor.

The financial report was read. Brenden Houder made a motion to approve accounts payable and file the financials for April and Mary Keyes seconded. Motion passed unanimously.

Correspondence – CML and Magazines. Exemption from Audit Report.

Department reports:

Attorney – NONE

Clerk – CIRSA Audit will be done on September 9th, 2025.

Maintenance – We will need someone to spread the concrete for the road once we get it delivered. Build a culvert for pump house and bovina well. Maintenance on the Gator, the pickup truck, and tractor. Will Order new meters. Power to Tornado siren needs to be fixed. Need to fix a meter for a civilian. MVEA locates, will send documents saying they are not responsible.

Water/ wastewater – Spoke about Genoa well and Bovina well. Brendan Houder and Louis Hulstine are working on balancing out the well. Our water tests are incompliance. No violations. US Postal service stated there is a leak on our side of the water main. Ron Krueger will be our New ORC. We will locate maps for sewer and water lines.

Safety report – Manholes are completely open, but they have filled in around them. Still need stop signs. The Big hole around Lee's old building needs filled in, should be enough dirt. Power to Tornado siren needs to be fixed.

Community and economic development – Troy McCue Gave Report

Code Enforcement – Still do not have a code enforcer, Spoke about 83 Kunkle.

Old Business:

Water Project – Dana needed a little more information, working on finalizing their pitch.

New Business

Spoke to workforce about doing interviews for the job applications. Looking to do a panel for interviews. Maintenance and Water will be full time positions.

Monday, April 28th, 2025 – Panel interview.

Thursday, May 1st, 2025 - Board interview.

Free Dump Day on May 10^{th} , 2025. We may not participate in clean-up day. Need a lot of volunteers to have vehicles to help load and move stuff.

Reorganization – Parks-Mary Keyes Streets- Board Personal Supervisor - Board

Brenden Houder Motion to appoint Mary Keyes to parks and recreation superintendent and Louis Hulstine seconded. Motion passed unanimously.

Board Comments - NONE

Staff, Council and Mayor Comments - NONE

Louis Hulstine motioned for the meeting to adjourn at 8:32pm Brenden Houder seconded the motion. The motion passed with all in favor.