

Town of Genoa
February 21, 2023

Roll Call:

Board Members: Patricia Vice – Mayor, Mark McHone, Brenden Houder, Jason Eager, Joe Hulstine, Louis Hulstine, Dan Roberts

Absent: Tori Gorecki– code enforcement

Employees: Stacy Larson – Clerk, Joe Hulstine – Maintenance,

Guest: James Gillis, William Grant, Haden Land,

Patricia Vice called the regular meeting to order at 7:17pm.

Pledge of Allegiance

Regular meeting:

Jason Eager motioned to approve the agenda for February 21, 2023. Brenden Houder seconded the agenda. The motion passed with all in favor.

Guest comments:

James Gillis update on American Legion. 18 members. Want to make it a place for the community. Haden Land has a check to pay the lease.

Business Item

Mark McHone motioned to approve the minutes for January 24, 2023. Jason Eager seconded the motion. The motion passed with all in favor.

The financial report was read. Mark McHone motioned to pay the bills as funds become available with file the financials for February. Brenden Houder seconded the motion. The motion passed with all in favor.

Correspondence – CML, Colorado Rural Water, Colorado Country life magazine, CML meeting, newspapers, Colorado municipalities magazine, GMS gifts,

Department reports:

Attorney – Patricia Vice did email our attorney about community matters and code/ordinances and development. Troy McCue stated that the state is pushing for updated building codes.

Clerk – March 18th vaccination clinic, Dog tags due April 1st.

Maintenance – Joe Hulstine asked if we should fill potholes. Water from melting snow is causing potholes. He salted some of the high traffic areas again.

Water/wastewater – Bovina pump went down. Repairs done today. Submit repairs to CIRSA as residual affects of the freeze/break in. Clav-valve is ordered and being sent by John Tedder. Meeting at 2 over zoom to close out our sewer liner project. Upgrade padlocks and get Mills to key them the same.

Possible grant – get east well at Bovina capped off and moved, Bovina security – building a substantial structure for a well house, Radio meter system and new water line from pump house to town.

Safety report –

Vacant buildings.

Lincoln Community and Economic Development – Troy McCue gave his report. Discussion of county wide building codes and possible state requirement of building codes.

Code Enforcement –
Mailed letter to old RV park and 300 Main.

Old Business:

New Business

Audit engagement – Jason Eager motioned to engage Lauer, Szabo, and Associates to do our audit. Brenden Houder seconded the motion. The motion passed with all in favor.

Board Comments –

Jason Eager motioned to adjourn at 8:30pm. Brenden Houder seconded the motion. The motion passed with all in favor.