

Town of Genoa
March 19, 2024

Roll Call:

Board Members: Patricia Vice – Mayor, Jason Eagar, Mark McHone, Brenden Houder,

Absent: louis Hulstine joe Hulstine

Employees: Stacy Larson – Clerk, Eddie Becker - Maintenance

Guest: troy mcue and Wayne ewing

Patricia Vice called the regular meeting to order at 703pm.

Pledge of Allegiance

Regular meeting:

Jason Eagar motioned to approve the agenda for February 20, 2024, with addition with senior center under new business. Mark McHone seconded the agenda. The motion passed with all in favor.

Brandon motioned seconded by Jason for feb meeting and for January for next meeting motioned passed with all in favor

Guest comments: Wayne ewing south of Cahan having homeless tent set in consider something to protect our self for further actions

Business Item

Mark McHone motioned to approve the minutes for December 18, 2023. Brenden Houder seconded the motion. The motion passes with Jason Eagar abstaining. We will table the approval of the January minutes.

The financial report was read. Mark McHone motioned to pay the bills as funds become available and file the financials for February. Jason Eagar seconded the motion. The motion passed with all.

Correspondence – CML, Colorado Rural Water, Colorado Country life magazine, CML newspapers, Colorado municipalities magazine, CML business minutes,

Department reports:

Attorney – none

Clerk – holiday pay discussion

Maintenance – Eddie Becker – everything going well came in to fix them wells order stop sign ordered and replace a few new rocks for the park and start spraying for better weather replace trees add an new value for supply for 7500 or 250 gal a day meter shut off to control at the Westfall ranch /Monette farms

Water/wastewater – Eddie Becker – everything going well water loss because of draining the system out divine still being hand turned on and off ever to days

Safety report –. Stop signs bench at the park not wood

Lincoln Community and Economic Development –

Code Enforcement – send out reminders for rooster and chickens find out about the new mobile home brought over on other side of the highway

Old Business:

Westfall ranch water agreements – Meter is shut off. New name Monette farms to discuss water for trees discuss agreement between town of genoa and Monette farms leave to the attorney and want to leave agreement as is

Genoa Tower & GMS – estimate for water/wastewater through GMS. Steve Hanson needing GMS design fee. Steve Hanson will have some information this week for the Town.

New Business

Cancel Election next meeting – Jason Eager motioned to cancel the election. Brenden Houder seconded the motion. The motion passed with all in favor.

Senior Center – Fix the foundation. Possible grant to fix.

Board Comments – Jason Eager motioned to the meeting to adjourn at 8:30 pm. Mark Mchone seconded the motion. The motion passed unanimously.