

Town of Genoa
June 20, 2023

Roll Call:

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

Absent: Louis Hulstine

Employees: Stacy Larson – Clerk,

Guest: Wayne Ewing, John Walsworth, Tim Stageberg

Patricia Vice called the regular meeting to order at 7:00pm.

Pledge of Allegiance

Regular meeting:

Brenden Houder motioned to approve the agenda for June 20, 2023. Jason Eager seconded the agenda. The motion passed with all in favor.

Guest comments:

Wayne Ewing went to a meeting, and they talked about Opioids. It is good to be educated on this issue and be aware of.

Tim Stageberg is interested in the new building codes. There is a public hearing on June 29, 2023, at 6:30pm.

Business Item

Mark McHone motioned to approve the minutes for May 15, 2023, and June 6, 2023. Brenden Houder seconded the motion. The motion passed with all in favor.

The financial report was read. Jason Eager motioned to pay the bills as funds become available and file the financials for June with using the stimulus money for water and move \$7,000 out of reserve for water. Mark McHone 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, CML business minutes.

Department reports:

Attorney – Under annexation

Clerk – CIRSA coming out July 19th at 8am. Send reminder to mow in water bill.

Maintenance – Joe Hulstine did patch some streets. Streets are too wet to fill the holes. Stacy Larson will put a notice in the water bills about the roads. Will look into crushed concrete for the street by the RV park. The basketball court is in good shape, need nets for hoops.

Water/wastewater – Going well. Republican River came out and will need clarification on our wells. Joe Hulstine will do about an hour a day on the water. Jason Eager motioned to pay Joe Hulstine \$18 an hour for water/wastewater and \$15 an hour for any general maintenance.

Brenden Houder seconded the motion. The motion passed with all in favor and Joe Hulstine abstained from the vote.

Safety report –

Rough streets. Check Stop signs.
Get some more truck route signs and bigger signs.

Lincoln Community and Economic Development – Troy McCue gave his report.

Code Enforcement –

Old Business:

Building codes – Public hearing on June 29, 2023, at 6:30pm.

Bovina East Well – No Update from our attorney. Check with the attorney on equipment in the well.

Tower Annexation – June 29, 2023, we will receive more information at our special meeting.

New Business

Maintenance Position – Advertise on workforce center. Start at \$15 an hour.

Code Enforcer Position – Advertise on workforce center. Start at \$15 an hour.

Board Comments –

Patricia Vice motioned the meeting to adjourn at 8:31pm.