

Town of Genoa
July 18, 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, Tim Stageberg, James Gillis, Jimmy Gillis

Patricia Vice called the regular meeting to order at 7:06pm.

Pledge of Allegiance

Regular meeting:

Mark McHone motioned to approve the agenda for July 18, 2023. Brenden Houder seconded the agenda. The motion passed with all in favor.

Guest comments:

Tim Stageberg asked if there are any changes to the building codes.

James Gillis gave an update on the American Legion. Asked to have the possibility of the Town to mow. Ask people to stop doing things instead of calling the cops. See letter.

Fire Department having corn hole tournament on Saturday.

Business Item

Mark McHone motioned to approve the minutes for June 20, 2023, and June 29, 2023. Jason Eager 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 July. 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, CML business minutes, Bob's Rules of Order book.

Department reports:

Attorney – Petition has been submitted for annexation.

Clerk – CIRSA coming out July 19th at 8am.

Maintenance – Streets – Mark McHone has been working on them.

Water/wastewater – Deb Daniels is going to come out to inspect our meters at the wells.

Safety report –

Inspection tomorrow for CIRSA

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

Code Enforcement – Send a nuisance letter to the ones that need to mow.

Old Business:

Building codes – Publish the ordinance for one week.

Bovina East Well – No Update from our attorney.

Tower Annexation – Waiting for further information.

Maintenance position – Have two applicants. Interviews on July 25, 2023, at 7:00pm.

Code Enforcer Position – No applicants.

New Business

Equipment update – Tractor is repaired and a CIRSA Claim has been filed. We will get a good assessment of the repairs on the maintainer.

CIRSA Policies – Start using the inspections.

Board Comments –

Brenden Houder motioned the meeting to adjourn at 8:38pm. Jason Eager seconded the motion. The motion passed unanimously.