

September 8, 2009

The Regular meeting of the Otsego County Board of Commissioners was held in the County Building at 225 West Main Street, Room 100. The meeting was called to order at 9:30 a.m. by Chairman Glasser. Invocation by Commissioner Bates, followed by the Pledge of Allegiance led by Commissioner Hyde.

Roll call:

Present: Backenstose, Bates, Beachnau, Glasser, Brown, Hyde, Johnson, Liss.

Excused: Harkness.

The Regular minutes of August 25, 2009 with attachments were approved as presented.

Administrator's Report:

John Burt reported the Cross Street parking lot paving is done; Courthouse painting; Groen vision; Budget and finance committee.

Special Presentation:

Jack Middleton reported on the Conservation District; Invited the Board on the fall tour scheduled for September 28, 2009 from 8:30 am to 12:30 pm.

Department Head Report:

Jim McBride's quarterly report was removed from the agenda.

Marlene Hopp reported on the Housing, Veterans, and Grants.

Elizabeth Haus reported the Village of Vanderbilt election is scheduled for September 15, 2009.

Correspondence:

Chairman Glasser received a letter from the Governor; DNR auctioning mineral leases.

New Business:

Motion by Commissioner Brown, to approve the September 1, 2009 Warrant in the amount of \$169,076.85 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Johnson, to approve the September 8, 2009 Warrant in the amount of \$93,158.29 as presented. Ayes: Unanimous. Motion carried.

Public Comment:

Don Nordeen addressed the Board.

Board Remarks:

Commissioner Johnson: Health Department.

Commissioner Hyde: Fall tour.
Recycling program.

Commissioner Backenstose: Letter from DHS.

Chairman Glasser: Congratulated Bob Harden on his 64th wedding anniversary.

Meeting adjourned at 10:37 a.m. at the call of the Chair.

Kenneth R. Glasser, Chairman

Susan I. DeFeyter, Otsego County Clerk