

September 3, 2019

Chairman Rasmussen called the regular meeting of the Wright County Board of Supervisors to order at 9:00 a.m. Members present were Helgevold and Rasmussen with Kluss on conference call.

Minutes of the previous regular meeting of August 26, 2019 were read and approved.

Approved claims for payment.

Motion by Helgevold and seconded by Rasmussen to approve the abatement of drainage assessments order numbers #1169 to #1176 per Iowa Code 1.4 Federal Government does not pay taxes. Motion carries with Kluss voting nay.

Motion by Helgevold and seconded by Kluss to approve Resolution 2019-44 for the establishment of terms for members of the Board of Adjustments. By roll call vote: Ayes – Kluss, Helgevold, and Rasmussen; nays – none. Resolution 2019-44 duly passes and reads as follows:

**RESOLUTION 2019-44**  
**Establishment of Terms for**  
**Members of the Board of Adjustment**

Whereas, the Wright County Board of Adjustment shall remain established under Article XVII of Wright County Ordinance #5 (also known as the Wright County Zoning Ordinance) to provide administrative review, special exceptions, variances, or appeals with respect to county zoning issues,

Whereas, the Wright County Board of Adjustment shall consist of 5 members appointed by the Wright County Board of Supervisors (pursuant to Iowa Code section 335.11), and

Whereas, the Wright County Planning and Zoning Administrator has been unable to determine the current terms for the members of the Board of Adjustment, be it known that upon passing of this resolution, term limits are established and followed with an annual review hereafter.

NOW, THEREFORE, BE IT RESOLVED that the Wright County Board of Supervisors hereby appoints the following members to the Board of Adjustment, with each member's initial expiration term established as follows:

<u>Name</u>	<u>Term Ends</u>
Jerry Maier	December 31, 2019
Jerry Cayler	December 31, 2020
Dave Nelson	December 31, 2021
Deb Vance	December 31, 2022
Beth Severson	December 31, 2023

IT IS FURTHER RESOLVED that the term of appointment for any member following the expiration of this initial term shall be for a period of 5 years.

Past and approved this 3<sup>rd</sup> day of September, 2019

\_\_\_\_\_  
Motion by Kluss and seconded by Helgevold to give their support of the United States-Mexico-Canada Trade Agreement. Motion carries.

Motion by Helgevold and seconded by Kluss to adjourn the meeting. Motion carries.

\_\_\_\_\_  
Rick Rasmussen, Chairman  
Wright County Board of Supervisors

\_\_\_\_\_  
Betty Ellis, Wright County Auditor