# AGENDA

# Thursday, August 8, 2019

Bill Payment at 6:45 pm

# TOWN OF CLAYTON

# MONTHLY BOARD MEETING

at the CLAYTON TOWN HALL

462 105th Avenue/County Road D

1. Call to Order
2. Roll Call
3. Verification of Meeting Posting
4. Approval of minutes of July 11th, 2019 regular meeting minutes
5. Treasurer’s Report
6. Approval to Pay Bills
7. Business
	* Discuss Storm Damage Disaster Plan
	* Adopt Resolution #2-2019 - Storm Disaster Declaration
	* Adopt Resolution # 1-2019- Use of County Rates Department Reports
8. Roadman Report-Summer Roadwork updates
9. Clerk’s Report
10. Chairman’s Report
11. Public Comment- (MAX 3 min.)
12. Date & Time of Next Meeting: Regular Board Meeting
	* September 12, 2019 at 7:00 p.m. - Voucher Approval at 6:45 p.m.
13. Adjournment

 \*ACTION MAY BE TAKEN ON ANY AGENDA ITEM\*