

This is to certify that on February 15<sup>th</sup>, 2017 at 8:30 o'clock a.m. local time, a Road Hearing was held in the Keith County Courthouse in Ogallala, Nebraska at which time the proposed one-year and six-year road plan was presented by the Keith County Highway Superintendent.

Attest:

Lindsey Krab  
~~Sandra Olson, County Clerk~~  
Lindsey Krab, Deputy County Clerk

[Signature]  
Chairman  
Keith County Commissioners

RESOLUTION 2017-5

Be it resolved by the County Board of Commissioners of Keith County, Nebraska, that the one-year and six-year road plan as presented by the County Highway Superintendent be adopted this 15<sup>th</sup> day of February, 2017 at Ogallala, Nebraska.

[Signature]  
Chairman  
Keith County Commissioners

Attest:

Lindsey Krab  
~~Sandra Olson, County Clerk~~  
Lindsey Krab, Deputy County Clerk

Board member, Peters moved for the adoption of said Resolution. Krajewski seconded the motion. 4 voting aye; 0 voting nay. Motion passed.

RESOLUTION ADOPTED, SIGNED AND BILLED AND ADOPTED.

KEITH COUNTY COMMISSIONERS

[Signature]  
CHAIRMAN  
[Signature]  
MEMBER

C.W. Battell  
MEMBER

Lonnie Peters  
MEMBER

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MEMBER