

WHEREAS: Bonnie L. Nemecek, Jason Hiltibrand, Suzanne Hiltibrand, and Cliff Brown (Shores LLC) has requested:

A Final Plat of Vacated Portions of Lots 8-11, including all property lines and utility easements within said vacated area of Phase #1 of the Shores at Bayside located in Section 22, Township 15 North, Range 40 West of the 6th P.M. Keith County, Nebraska;

A Final Plat of a Replat of Lots 8-11 and Unplatted Land, of Phase #1 of the Shores at Bayside located in Section 22, Township 15 North, Range 40 West of the 6th P.M. Keith County, Nebraska; and

A Final Plat of a Replat of Lots 4 & 5, Block 1, of Phase #1 of the Shores at Bayside located in Section 22, Township 15 North, Range 40 West of the 6th P.M. Keith County, Nebraska.

WHEREAS: The Keith County Planning Commission, after due public notice in the official county newspaper, did hold a public hearing on June 7, 2018 at 7:30 p.m. in the Keith County Courthouse; and

WHEREAS: The Keith County Planning Commission found the request for the replat in conformance with the Keith County Comprehensive Plan and Zoning Ordinance, and has, therefore, recommended approval of the request; and

WHEREAS: The Keith County Board of Commissioners, after due notice in the official county newspaper, did hold a public hearing on June 20, 2018, in the Keith County Courthouse on said request and recommendation.

NOW THEREFORE BE IT RESOLVED, THAT

The Keith County Board of Commissioners hereby approves The Shores LLC request of A Final Plat of Vacated Portions of Lots 8-11, including all property lines and utility easements within said vacated area of Phase #1 of the Shores at Bayside located in Section 22, Township 15 North, Range 40 West of the 6th P.M. Keith County, Nebraska; A Final Plat of a Replat of Lots 8-11 and Unplatted Land, of Phase #1 of the Shores at Bayside located in Section 22, Township 15 North, Range 40 West of the 6th P.M. Keith County, Nebraska; and A Final Plat of a Replat of Lots 4 & 5, Block 1, of Phase #1 of the Shores at Bayside located in Section 22, Township 15 North, Range 40 West of the 6th P.M. Keith County, Nebraska.

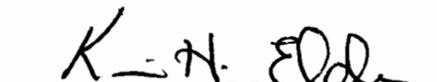
Dated this 20th day of June, 2018.

**KEITH COUNTY NEBRASKA
BOARD OF COMMISSIONERS**


Lonnie Peters, Chairman

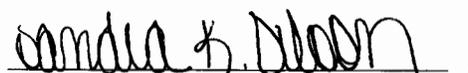

Caleb W. Johnson, Member


C.W. Baltzell, Member


Kim Elder, Member


Toney Krajewski, Member

ATTEST:


Sandra K. Olson, Keith County Clerk