

10:15 being the time advertised the meeting was opened up for discussion on the Keystone XL Pipeline that is proposed to come through Holt County. 35 interested landowners along with 3 Keystone XL Pipeline Representatives were present. Time was allowed for the following to speak: Mary Jean Adams, Bob Beelaert, Ernie Fellows, Oliver Horton, Jeff Rauh, Ray Kopecky, Neil Galloway, Bruce Boettcher, Lloyd Addison, Dwain Marcellus, Susan Schaaf, Sue Mitchell, Terry Frisch, Bud Andersen and Susan Luebbe.

Chairman Tielke suggested a motion that Holt County is not opposed to pipelines but is concerned with the tar sands being pumped through Holt County.

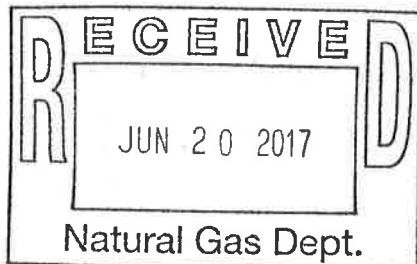
RESOLUTION #2013-7

OF THE

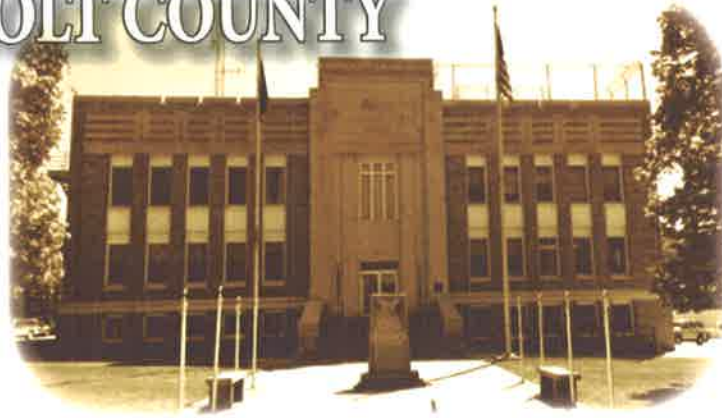
HOLT COUNTY BOARD OF SUPERVISORS

Motion by Boshart, 2nd by Metschke, to propose the following Resolution: to oppose all crude oil and or tar sand pipelines across Holt County. Voting Aye:

Butterfield, Boshart, Scholz, Metschke, Hahlbeck, Snyder and Tielke. Voting Nay: None. Motion carried.



HOLT COUNTY



OFFICE OF THE
COUNTY CLERK
CATHY PAVEL

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O'Neill, Nebraska 68763

June 23, 2017

Nebraska Public Service Commission
300 The Atrium
1200 N Street
PO Box 94927
Lincoln, NE 68509-4927

RE: Application of TransCanada Keystone Pipeline

On April 25, 2017, the Nebraska Public Service Commission requested the Holt County Board of Supervisors views regarding the proposed route of the Keystone XL Pipeline.

On April 30, 2013, the Holt County Board of Supervisors unanimously approved the following Resolution:

RESOLUTION #2013-7

OF THE

HOLT COUNTY BOARD OF SUPERVISORS

Motion by Boshart, 2nd by Metschke, to propose the following Resolution: to oppose all crude oil and or tar sand pipelines across Holt County. Voting Aye: Butterfield, Boshart, Scholz, Metschke, Hahlbeck, Snyder and Tielke. Voting Nay: None. Motion carried.

We appreciate your consideration of Holt County in this matter.

Respectfully,

William J. Tietze
Kase Metzler
Barrin Tipton
Al Boshart

Holt County Board of Supervisors

Donald Butterfield
Ernst Snyder

