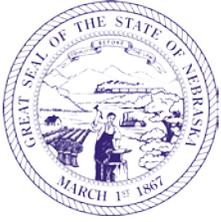


# STATE OF NEBRASKA



Dave Heineman  
Governor

MILITARY DEPARTMENT  
Judd H. Lyons  
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Phone: (402) 309-7210

## BOARD MEETING MINUTES OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD STATE OF NEBRASKA

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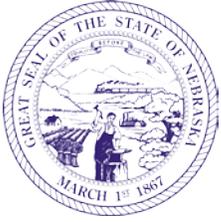
### 1. Convening the Board:

In accordance with DOD Directive 1225.7 dated 6 June 2001 the Board convened at 1300 hours on 11 July 2012 at the Construction and Facilities Management Office, 1234 Military Road, Lincoln, Nebraska 68508. Mr. Clayton Stryker, Master Planner for Nebraska ARNG, presided over the meeting.

### 2. Attendance: (See also Attachment 1)

- a. Principal members present:
  - CPT Levi Rognholt, USAR.
  - Maj Barry Veen, ANG
- b. Principal members absent:
  - COL Timothy Zegers, ARNG.
  - Ms. Debra Ladd, USNR.
  - Maj Casey Harmon, USMCR.
- c. Alternate members present:
  - Mr. Clayton Stryker, ARNG.
  - Mr. David Lindsey, USNR.
- d. Alternate members absent:
  - Mr. Bud Berendes, USAR.
  - Capt Jim Otte, ANG
  - Mr. Murray Seals, USMCR.
- e. Guests present:
  - Mr. Matthew Roque, ARNG.
  - LTC Curtis Abendroth, ARNG.

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## BOARD MEETING MINUTES OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD STATE OF NEBRASKA

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### 3. Review of Board Members and Contact Info:

- a. Mr. Stryker, all information is correct.
- b. Mr. Lindsey, all information is correct.
- c. Mr. Seals, all information is correct.
- d. Mr. Berendes, all information is correct.
- e. Maj Veen has become the principal member; the alternate is Capt Jim Otte.

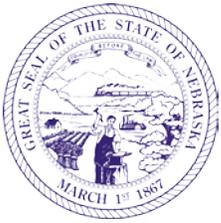
### 4. Review of Previous Minutes:

Minutes and Attachments of the 20 July 2011 JSRCFB meeting were reviewed and approved with the following changes made:

- a. Mr. Lindsey of the USNR stated that he had no changes to the meeting minutes.
- b. LTC Abendroth of the ARNG stated that he had no changes to the meeting minutes.
- c. Lt Col Hargens of the ANG stated that he had no changes to the meeting minutes.
- d. Mr. Berendes of the USAR stated that he had no changes to the meeting minutes.

Mr. Lindsey moved that we accept the meeting minutes; Mr. Stryker seconded. The motion passed with no dissent.

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### Review of Project List:

a. Project Summary Below (See Also Attachment 2):

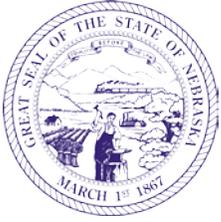
Component	USNR	USMCR	NEANG	USAR	NEARNG	TOTAL
<b>Projects Reviewed</b>	<b>0</b>	<b>1</b>	<b>6</b>	<b>4</b>	<b>19</b>	<b>30</b>
Projects Recommended for Joint Construction	0	1	1	4	6	12
Projects Recommended for Unilateral Construction	0	0	5	0	13	18
Projects Not Recommended for Construction	0	0	0	0	0	0
No Board Action (Or Not Reviewed)	0	0	0	0	0	0
Projects Deleted (Bid / Construction)	0	0	0	0	0	0

### 5. Discussion:

a. Maj Veen, ANG:

- i. Add/Alt Security / Comm is almost complete.
- ii. Air Terminal Ops / Mobility Processing Center will be reworked.
- iii. Storage facility project is \$594K. It is currently under construction.
- iv. All above is unilateral.

# STATE OF NEBRASKA



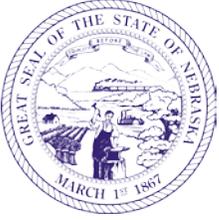
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## BOARD MEETING MINUTES OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD STATE OF NEBRASKA

- b. LTC Curtis Abendroth, ARNG:
- i. JFHQ is nearing completion.
  - ii. The Mead water project has been completed and can be removed from the project list.
  - iii. Grand Island RC is unilateral and just broke ground.
  - iv. The CPMPQC range project is on hold. There is potential for future discussion on coordinating with USAR.
  - v. Fremont RC is programmed for FY17. NEARNG will pursue a joint project with the USAR.
  - vi. Omaha proper AFRC is a still TBD project.
  - vii. Mead Titan is unilateral and just broke ground.
  - viii. Mead Atlas is unilateral and construction is nearing completion.
  - ix. The LAB Access Control Point is still being reviewed. Will be proposed unilateral.
  - x. The LAB Mail Distribution Center is still being reviewed. Will be proposed unilateral.
  - xi. Norfolk AFRC is a possible joint project in FY21.
  - xii. North Platte AFRC is being proposed as a possible joint project with the USAR in FY19.
  - xiii. Scottsbluff RC and FMS are possible joint projects in FY24.
  - xiv. The GTS ASP move is unilateral and part of bundle.
  - xv. The CATS potable water project is unilateral and part of bundle.
  - xvi. The CATS-M potable water line to UTES#2 is unilateral and part of bundle.
  - xvii. The current Long Range Construction Plan top projects are: the North Platte RC and a bundle of projects to include; the GTS ASP move, the CATS potable water project, the CATS-M potable water line, the CATS-M Waste Water Treatment Facility, and the Lincoln Air Base Access Control Point.
  - xviii. Clayton Stryker clarified that the North Platte projects were split up. FY18 for AFRC and FY20 for FMS/AMSA.
- c. CPT Rognholt, USAR:
- i. Fremont is programmed as FY16 project. Possibly moving this project back to FY17 project to align with ARNG.
  - ii. Project list should reflect ARNG FY's for Norfolk and North Platte.
- d. Mr. Seals, USMCR:
- i. No new projects.

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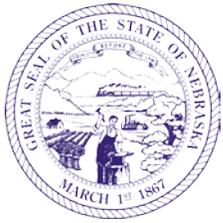
## BOARD MEETING MINUTES OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD STATE OF NEBRASKA

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- ii. No discussion on existing projects.
  - e. Mr. Lindsey, USNR:
    - i. No new projects.
    - ii. No discussion on existing projects.
  - f. Clayton Stryker called for other business, there was none mentioned.
6. Next Meeting:
- a. The next meeting will be held at 1300 hours, 10 July 2013 at the Construction and Facilities Management Office, JFHQ, 2433 NW 24<sup>th</sup> Street, Lincoln, NE 38524.
7. Adjournment:
- Clayton Stryker motioned to adjourn, and all Component representation approved without dissent.

TIMOTHY M. ZEGERS  
COL, IN, NEARNG  
CONSTRUCTION & FACILITIES  
MANAGEMENT OFFICER

# STATE OF NEBRASKA



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## BOARD MEETING MINUTES OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD STATE OF NEBRASKA

### ATTACHMENT 1: BOARD MEMBERSHIP (AS OF 14 JULY 2010)

#### Nebraska Army National Guard

##### **Principal Member**

COL Timothy Zegers  
Construction & Facilities Management Officer  
1234 Military Road  
Lincoln, NE 68508-1090  
Ph 402-309-7450  
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##### **Alternate Member**

Mr. Clayton Stryker  
Master Planner  
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#### Nebraska Air National Guard

##### **Principal Member**

Maj Barry Veen  
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155 CES / CC  
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Fax 402-309-1530  
[barry.veen@ang.af.mil](mailto:barry.veen@ang.af.mil)

##### **Alternate Member**

Capt Jim Otte  
Deputy Base Civil Engineer  
155 CES / CEO  
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Lincoln, NE 68524-1888  
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Fax 402-309-1530  
[james.otte@ang.af.mil](mailto:james.otte@ang.af.mil)

#### US Naval Reserve

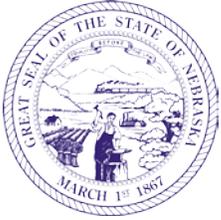
##### **Principal Member**

Ms. Debra Ladd  
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NAVFAC Midwest  
PWD Central  
520 Dewey Ave. Bldg 5  
Great Lakes, IL 60088-2913  
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Fax 847-688-3842

##### **Alternate Member**

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Fax 847-688-3842

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## BOARD MEETING MINUTES OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD STATE OF NEBRASKA

[debbie.ladd@navy.mil](mailto:debbie.ladd@navy.mil)

[david.d.lindsey@navy.mil](mailto:david.d.lindsey@navy.mil)

### US Marine Corps Reserve

#### **Principal Member**

Maj Dave Brothers  
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Ph  
Fax 504-678-6823  
[david.brothers@usmc.mil](mailto:david.brothers@usmc.mil)

#### **Alternate Member**

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New Orleans, LA 70146  
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Fax 504-678-6823  
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### US Army Reserve

#### **Principal Member**

CPT Levi C. Rognholt  
Plans Officer  
88<sup>th</sup> Regional Support Command  
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Fax  
[levi.c.rognholt@usar.army.mil](mailto:levi.c.rognholt@usar.army.mil)

#### **Alternate Member**

Mr. Bud Berendes  
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Directorate of Public Works  
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**BOARD MEETING MINUTES OF  
THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD  
STATE OF NEBRASKA  
ATTACHMENT 2: PROJECT LIST**

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost \$M	Year Planned/Funded	Funding Program	Component Project Number	Recommended Joint	Joint Component	Corresponding Service Project Number	Second Joint Component	Corresponding Service Project Number	Date First Recommended for Joint	Date Last Recommended for Joint	Reason Approved for Unilateral Use	Remarks
ANG	Lincoln MAP	Lincoln	NE	68524	Add/Alter Security / Comm	8.4 M	TBD	Congress Add	NGCB019021	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction. Partial complete.
ANG	Lincoln Airbase	Lincoln	NE	68524	Construct Joint Forces Headquarters	1.5 M	FY10		NGCB079069	Yes	NEARNG	310076	N/A	N/A	36783	41101	N/A	Joint Construction with ARNG. Complete Fall 2012.
ANG	Lincoln Airbase	Lincoln	NE	68524	LAB Entrance Gate	2.1 M	FY11		NE0011	No	None	N/A	N/A	N/A	40135	N/A	Does not meet needs of other Components.	Unilateral Construction.
ANG	Lincoln Airbase	Lincoln	NE	38524	Air Terminal Ops / Mobility Processing Center	5.9 M	FY13		NGCB119001	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ANG	Lincoln Airbase	Lincoln	NE	68524	Storage Facility / Admin Areas / Storage Bays	TBD	TBD		TBD	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Lincoln Airbase	Lincoln	NE	68524	Construct Joint Forces Headquarters	22.2 M	FY10	MILCON	310076	Yes	NEANG	NGCB079069	N/A	N/A	36783	41101	N/A	Joint Construction with ANG. Complete Fall 2012.
ARNG	Lincoln	Lincoln	NE	68503	East Campus Readiness Center Add/Alt.	3.1 M	FY11	Grow-The-Army	310110	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Camp Ashland TS - Mead	Mead	NE	68041	Water Distribution Facilities	1.9 M	FY11	MILCON	310122	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Mead Atlas	Mead	NE	68041	Construct Readiness Center	12 M	FY11	Grow-The-Army	310107	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Grand Island Airport	Grand Island	NE	68801	Construct Readiness Center	21 M	FY12	Aviation Trans	310085	No	None	N/A	N/A	N/A	38261	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Mead Titan	Mead	NE	68041	Construct Readiness Center	9 M	FY12	Grow-The-Army	310086	No	None	N/A	N/A	N/A	39753	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Camp Ashland TS - Mead	Mead	NE	68041	CPMPQC Range	900 K	FY15		31090066	Yes	USAR	TBD	N/A	N/A	40744	41101	TBD	Discussed possible Joint with ANG, determined unilateral construction.
ARNG	Fremont	Fremont	NE	68025	Construct Readiness Center / AFRC	29.7 M	FY17		310102	Yes	USAR	CAR-13-67669	N/A	N/A	38626	41101	TBD	Unilateral Construction. Possible Joint ARNG-USAR FY18.
ARNG	North Platte	North Platte	NE	69101	Construct Readiness Center / AFRC	15.3 M	FY18		310113	Yes	USAR	CAR-08-67688	N/A	N/A	40135	41101	TBD	Unilateral Construction. Possible Joint ARNG-USAR FY16.
ARNG	Lincoln Airbase	Lincoln	NE	68524	LAB Access Control Point	4.9 M	FY19		310116	No	None	N/A	N/A	N/A	40135	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Camp Ashland TS - Mead	Mead	NE	68041	Wastewater Treatment Facility	1.9 M	FY19		310145	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Greenleaf Training Site	Hastings	NE	68806	Ammunition Supply Point	2.4 M	FY19		310117	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Camp Ashland TS	Ashland	NE	68041	Potable Water Facility	1.9 M	FY19		310146	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Camp Ashland TS - Mead	Mead	NE	68041	Potable Water Line	1.6 M	FY19		310141	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	North Platte	North Platte	NE	69101	Construct FMS#3 / AMSA	7.8 M	FY20		310140	Yes	USAR	TBD	N/A	N/A	40744	41101	TBD	Unilateral Construction. Possible Joint ARNG-USAR.
ARNG	Lincoln Airbase	Lincoln	NE	68524	LAB Mail Distribution Center	2.1 M	FY21		310126	No	None	N/A	N/A	N/A	40135	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Norfolk	Norfolk	NE	68701	Construct Readiness Center / AFRC	16 M	FY23		310093	Yes	USAR	CAR-14-10074	N/A	N/A	40135	41101	TBD	Unilateral Construction. Possible Joint ARNG-USAR.
ARNG	Omaha Proper	Omaha	NE	681XX	Construct Readiness Center / AFRC	24.6 M	FY26		310104	Possible	USMCR	TBD	N/A	N/A	38443	41101	TBD	Unilateral Construction. Possible Joint ARNG-USMCR FY TBD.
ARNG	Scottsbluff	Scottsbluff	NE	69361	Construct Readiness Center / FMS#4	34.5 M	FY30		310084	Yes	USAR	TBD	N/A	N/A	40135	41101	TBD	Unilateral Construction. Possible Joint ARNG-USAR FY24.
USAR	Fremont	Fremont	NE	68025	Construct ARC/OMS/UHS	11.4 M	FY16		CAR-13-67669	Possible	NEARNG	310102	N/A	N/A	39356	41101	TBD	Unilateral Construction. Possible Joint USAR-ARNG.
USAR	North Platte	North Platte	NE	69101	Construct ARC/OMS/UHS	9.6 M	FY18		CAR-08-67688	Possible	NEARNG	310113	N/A	N/A	38261	41101	TBD	Unilateral Construction. Possible Joint USAR-ARNG. Possible FY16.
USAR	Norfolk	Norfolk	NE	68701	Construct ARC/OMS/UHS	6.1 M	FY23		CAR-14-10074	Possible	NEARNG	310093	N/A	N/A	38261	41101	TBD	Unilateral Construction. Possible Joint USAR-ARNG.
USAR	North Platte	North Platte	NE	69101	Construct FMS#3 / AMSA	7.8 M	FY20		TBD	Possible	NEARNG	310140	N/A	N/A	40744	41101	TBD	Unilateral Construction. Possible Joint ARNG-USAR.
USMCR	Reserve Training Center	Omaha	NE	681xx	Reserve Training Center and Maint Facility	12.5 M	TBD		PO86	Yes	NEARNG	310086	N/A	N/A	40744	41101	TBD	Unilateral Construction. Possible Joint USMCR- FY TBD.

**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD  
OF THE STATE OF NEBRASKA**

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**1. AUTHENTICATION:**

Signature of principal or alternate members:

**Principal Members**

**Alternate Members**

**Nebraska Army National Guard**

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\_\_\_\_\_  
COL Timothy Zegers

\_\_\_\_\_  
Mr. Clayton Stryker

**Nebraska Air National Guard**

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TELECONFERENCE

ABSENT

\_\_\_\_\_  
Maj Barry Veen

\_\_\_\_\_  
Capt Jim Otte

**U.S. Naval Reserve**

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ABSENT

TELECONFERENCE

\_\_\_\_\_  
Ms Debra Ladd

\_\_\_\_\_  
Mr. David Lindsey

8/10/2012

**U.S. Marine Corps Reserve**

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ABSENT

**X** Murray Seals

Murray Seals  
JSRCFB Program Manager

\_\_\_\_\_  
Maj Casey Harmon

\_\_\_\_\_  
Mr. Murray Seals

ABSENT

\_\_\_\_\_  
Mr. Steve Vinson

ABSENT

\_\_\_\_\_  
Mr. Ed Maguire

**U.S. Army Reserve**

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TELECONFERENCE

ABSENT

\_\_\_\_\_  
CPT Levi Rognholt

\_\_\_\_\_  
Mr. Bud Berendes