

Board Meeting Minutes
Joint Service Reserve Component Facility Board
State of South Dakota
10 July 2012

A. Convening the Board

In accordance with DOD Directive 1225.7, dated March 18, 1996, the Board held a meeting at 0801 CDT, on 10 July 2012, via teleconference from the Armed Forces Reserve Center, Sioux Falls, South Dakota.

B. Roll Call

Those present via teleconference were:

LTC Michael Werdel, ARNG, Alternate Member
MAJ Steven Polzen, ARNG, Alternate Member
Ms. Marcia Elkins, ARNG, Alternate Member
CPT Lance Niewenhuis, ANG, Principle Member
Mr. David Lindsey, USNR, Alternate Member
Mr. Rich Mohr, USAR
Mr. Ron Bowman, USAR
Mr. Jeff Barber, USAR

C. Review and Approve Minutes of 18 October 2011 Meeting:

Motion to approve the minutes by Mr. Lindsey, seconded by MAJ Polzen, motion carried.

D. Review Project Summaries

1. Number of projects reviewed - 17
2. Number recommended for joint construction - 1
3. Number recommended for unilateral construction - 15
4. Number not recommended for construction - 0
5. Number recommended for removal - 1

E. Review Project Listing

The Board reviewed the approved list from the 18 October 2011 meeting with recommended changes. The following changes are noted for this meeting:

1. Removal of Completed Project or Projects under Construction

None

2. Removal due to Changes in the Real Property Development Plan
Remove 460155 Construct Maintenance Facility – Rapid City CSMS

3. Added Projects

None

4. Modified Dates for Existing Projects

LUXC099042 Aircraft Maintenance Shops – Sioux Falls from 2013 to 2014

LUXC079134 Fuel Systems/Corrosion Control Hanger – Sioux Falls from 2014 to 2015

LUXC079900 Maintenance Hangar – Sioux Falls from 2015 to 2016

LUXC079209 Fire Station – Sioux Falls from 2016 to 2017

F. Project Recommendations

The following recommendations were made:

1. Aberdeen AFRC recommended as possible Joint Construction with the USAR.; and,

2. All other projects were reviewed and recommended as unilateral construction.

Motion to recommend the projects as revised and discussed by Mr. Lindsey, seconded by MAJ Polzen, motion carried.

G. Review of Changes to Training Area and Ranges

1. The Board reviewed the following changes in Training Grounds:

Sioux Falls (City of Sioux Falls)/Light Training Area – REAP Submitted for Renewal

Webster/ Light Training Area (Steve Breske)/Light Training Area – REAP Submitted for
Renewal

Webster/Light Training Area (Ellen Denholm) – Cancelled

2. The Board reviewed the following changes in Ranges:

None.

Motion to recommend the projects as revised and discussed by Mr. Lindsey, seconded by MAJ Polzen, motion carried.

H. Establish Next Meeting Date

Next Meeting: 07 May 2013 at a location to be determined.

I. General Comments

Minutes will be distributed for electronic signature in both Word and Adobe format.

I. Adjournment

All matters before the Board have been completed. No minority report required. Motion

to adjourn by Mr. Lindsey, seconded by MAJ Polzen, motion carried.

The Board adjourned at 8:10 CDT.

J. Authentication

7/11/2012

X Michael W. Werdel

Michael W. Werdel, LTC
Army National Guard Representative
Chairman

X

Levi C. Rognholt, CPT
USAR Representative
Principal Member

X

Lance E. Niewenhuis, CPT
Air National Guard Representative
Principal Member

X

David D. Lindsey, Mr.
USNR Representative
Alternate Member