

Board Meeting Minutes
Joint Service Reserve Component Facility Board
State of South Dakota
28 March 2014

A. Convening the Board

In accordance with DOD Directive 1225.07, dated June 6, 2001 (Certified Current as of April 23, 2007), the Board held a meeting at 0800 MDT, on 28 March 2014 via teleconference from Joint Force Headquarters, Rapid City, South Dakota.

B. Roll Call

Those present via teleconference were:

Voting Members

COL Scott T. Petrik, ARNG, Chairman
Mr. David D. Lindsey, USNR, Alternate Member
Capt Lance E. Niewenhuis, ANG, Alternate Member
Mr. Ralph N. Thorn, USAR, Principal Member

Others Present:

CPT Samuel A. Raspberry, USAR, Alternate Member
LTC James A. Peterson, ARNG, Alternate Member
Ms. Marcia J. Elkins, ARNG, Alternate Member

C. Review and Approve Minutes of 7 May 2013 Meeting:

Mr. Lindsey moved to approve the minutes of the 7 May 2013 Joint Service Reserve Component Facility Board meeting with the correction to reflect DOD Directive 1225.07, dated June 6, 2001 (Certified Current as of April 23, 2007). The motion was seconded by Mr. Thorn and the motion was approved unanimously.

D. Review Project Summaries

1. Number of projects reviewed – 17
2. Number of projects recommended for joint construction – 1
3. Number of projects recommended for unilateral construction – 16; and,
4. Number not recommended for construction – 0.

E. Review Project Listing

The Board reviewed the approved list from the 7 May 2013 meeting with recommended changes noting the addition of the Operational Training, Services & Dining Hall at Sioux Falls Foss Field by the ANG.

Capt Niewenhuis noted that the Year Funded in FYDP for PN LUXC079209 Fire Station – Sioux Falls should be changed to 2015 and the Year Funded in FYDP for PN LUXC099042 Aircraft Maintenance Shops – Sioux Falls should be deleted.

Ms. Elkins indicated that the SDARNG is currently completing a Readiness Center study that will result in changes to the State Wide Master Plan and likely result in significant revisions to the Long Range Construction Plan.

Discussion followed regarding the Individual Weapons Baffled Range – Sioux Falls (PN46115A) and alternative action that might result in that project being removed from the Long Range Construction Plan.

The following changes from the 2013 Project Listing 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: None;
3. Modifications to the Project Listings:
 - a. PN LUXC079209 – Fire Station – Sioux Falls change Year Funded in FYDP from 2014 to 2015;
 - b. PN LUXC099042 – Aircraft Maintenance Shops – Sioux Falls change Year Funded in FYDP from 2015 to no year identified;
4. Add Project or Projects under Construction: PN LUXC102600 – Operational Training, Services & Dining Hall – Sioux Falls

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.

Mr. Lindsey moved to approve the 2014 Project Listing recommending the Aberdeen AFRC for possible joint construction with the ARNG and the USAR and all other projects for unilateral construction. The motion was seconded by Mr. Thorn and approved unanimously.

COL Petrik noted that while inspecting the Aberdeen Armed Forces Reserve Center recently, the Army Reserve staff requested that the parking lot be striped. Discussion followed on the status of the lease and the process for completing projects at the joint facility.

G. Review of Changes to Training Area and Ranges

The Board reviewed the following changes in Training Grounds:

1. Craig & Glinda Blindert – Salem – Local Unit Training Area: Cancelled;
2. State of South Dakota – Sioux Falls – Local Unit Training Area: State of South Dakota Purchased Property – 2013;
3. Robert & Judith Breske – Webster – Local Unit Training Area: Cancelled;
4. Steve Breske – Webster – Local Unit Training Area: Cancelled;
5. Winner School District – Winner – Local Unit Training Area – Cancelled;
6. City of Huron – Huron – Local Unit Training Area – List Updated;
7. City of Spearfish – Spearfish – Local Unit Training Area – List Updated;
8. Dean Reinicke – Madison – Local Unit Training Area – List Updated;
9. Wheeler Farms – Brookings – Local Unit Training Area – List Updated;
10. State of South Dakota – Yankton – Local Unit Training Area – List Updated;
11. Corps of Engineers – Austin – Local Unit Training Area – List Updated;
12. Bureau of Land Management – Orman Dam – Local Unit Training Area – List Updated;
13. U.S. Forest Service – Black Hills National Forest – Local Unit Training Area – List Updated; and,
14. Bureau of Land Management – National Grasslands – Local Unit Training Area – List Updated.

COL Petrik requested that the land in Watertown authorized for purchase by the 2014 South Dakota Legislature be added to the report.

Mr. Thorn indicated that the Army Reserve does not have any training lands in South Dakota.

Mr. Lindsey indicated that the Navy Reserve does not have any training lands in South Dakota.

Capt Niewenhuis indicated that the Air Guard does not have any training lands in South Dakota.

Capt Niewenhuis moved to accept the report as amended to include the land to be acquired in Watertown. The motion was seconded by Mr. Lindsey and approved unanimously.

H. Establish Next Meeting Date

COL Petrik indicated that staff would send out a notice for the next meeting rather than establishing a meeting date at this time.

I. General Comments

Mr. Thorn noted that in the 19 State Region they work with there is only one project in the FYDP and the Army Reserve lost three projects that had previously been in the FYDP. He noted that while the Army Reserve is supportive of the project in Aberdeen, he does not see funding being available for a significant number of years. Mr. Thorn indicated that he anticipates receiving only one project per year in this region over the next ten years.

Mr. Lindsey noted that due to a reorganization of the Midwest Region of the Navy Reserve, South Dakota will have a representative from the Northwest in the future. Mr. Lindsey indicated that in the near future, South Dakota will be notified of the new

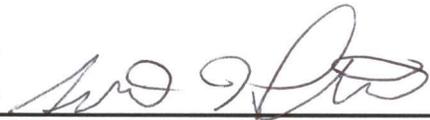
representative and alternates.

I. Adjournment

All matters before the Board have been completed. No minority reports are required.

The Board adjourned at 0819 MDT.

J. Authentication

X 

Scott T. Petrik, COL
ARNG Representative
Chairman

X

Ralph N. Thorn, Mr.
USAR Representative
Member

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Lance E. Niewenhuis, Capt
Air National Guard Representative
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ou=USN, cn=LINDSEY.DAVID.D.1082608156
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