

**BOARD MEETING MINUTES
JOINT SERVICE COMPONENT FACILITY BOARD
NORTH DAKOTA**

A. **Convening the Board.** Per DoD Directive 1225.07, dated April 23, 2007, the board held a meeting via teleconference at 1300 CST on 11 March 2015.

B. **Attendance.**

Principle members present per teleconference:

COL Scott Boespflug, ND Army National Guard (Out-Going Board Chairman)
LTC Clark Johnson, ND Army National Guard (In-coming Board Chairman)
Rima Blackwell, Naval Reserve (Principle member)
Lt. Col. John Gibbs, ND Air National Guard (Principle member)
Mr. Ralph Thorn, Army Reserve (Principle member)
Ms. Katie Merten, Air Force (Principle member)

Others Present

Joseph Torelli, Naval Reserve (Alternate member)
John Allen, Naval Reserve (Alternate member)
Alice Duchscherer, Administrative Assistant – ND Army National Guard

C. **Action on Minutes of Previous Meetings.**

There was a correction, noted by Rima Blackwell, on the acronym under the Naval Reserve: it was noted NAVSAC instead of NAVFAC. The minutes of the last meeting were approved as corrected. [Motion – Lt. Col. Gibbs (ANG); Second – Ralph Thorn (USAR); All in Favor].

D. **BRAC and Modular Force Updates/Issues.**

BRAC

No issues to discuss.

Modular Force Updates/Issues

Air National Guard – None

Army National Guard – Continuation of the possible need of a reduction in readiness centers and other facilities.

Army Reserve – The 461 Engineers; 2nd Platoon has put in a stationing package to move from Grand Forks ND to Fargo Army Reserve Center located on Voodoo Drive N, Fargo (ND ANG Base) and will probably be divesting ourselves of Grand Rapids.

Naval Reserve – Midwest Division was dissolved and the Fargo & LaMoure stations were absorbed by Naval Station Everett.

Marine Reserve – Absent

Air Force – No changes

E. **Update on previously reviewed Guard Reserve major construction**

No major construction projects to review.

Army National Guard – LEED certification at our Readiness Center at Camp Grafton is still pending. The FY 15 MILCON project, the Field Maintenance Shop in Valley City, will be out for bids this summer. Field Maintenance Shop in Fargo has been awarded and will begin construction this summer.

ANG – Construction of the ISRG Facility and then Consolidation of the Predator Operations with ISGR Facility

Army Reserve – None

Naval Reserve – None

Air Force – None

F. **Project Listing – See Attachment**

G. **Project Summaries (See Attachment).**

Number of MILCON projects reviewed		23
Air National Guard	2	
Army National Guard	21	
Army Reserve	0	
Naval Reserve	0	
Marine Reserve	0	

H. **Project Recommendations.**

Number recommended for unilateral construction	23
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The projects on the attached list with single components listed are recommended for unilateral construction.

Number not recommended for construction	0
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I. **Indoor Range Projects:**

Army National Guard – Small indoor range project completed at Camp Grafton.

J. **Other Business.**

No RIF's noted.

No other business.

LTC Clark Johnson will act as the Board Chairman for the FY16 JSRCFB [Motion - Lt. Col. Gibbs (ANG); Second – Rita Blackwell (NR); All in Favor]. He requested that all representatives keep him apprised of any changes in primary or alternate members that occur between now and the next board meeting. He also requests the authentication pages be returned by 31 Feb 14.

K. **Next Meeting.** It was recommended that future meetings continue to be conducted via teleconference. Date and time for the next meeting will be 1300 CST, 9 March 2016.

L. **Adjournment.** The meeting was adjourned at 1345 on 5 February 2014 [Motion – COL Boespflug (ARNG); Second – LTC Johnson (ARNG); All in Favor].

JOINT SERVICES RESERVE COMPONENT FACILITIES BOARD

State: North Dakota

Project List

Project #	Project Name	Site/Location	FY/Pri	IRP Points	Program	Fed Est	State Est
CURRENTLY IN FYDP							
KKGA129066	INTEL TARGETING FACILITES	Hector Field	2016		ANG MILCON	\$ 6,300,000	\$ -
380116	NATIONAL GUARD READINESS CENTER (141 MEB and 191 MP)	Fargo	2019		MILCON	\$ 32,000,000	\$ -
FUTURE							
	CONSOLIDATE PREDATOR OPS WITH ISRG FACILITY	Hector Field	1		ANG MILCON	\$ 8,500,000	\$ -
380058	NATIONAL GUARD READINESS CENTER	Valley City	1	81.125	MILCON	\$ 17,500,000	\$ -
380103	NATIONAL GUARD READINESS CENTER	Williston Armory	2	72.875	MILCON	\$ 18,500,000	\$ -
380094	NATIONAL GUARD READINESS CENTER	Dickinson Lot	3	72.875	MILCON	\$ 19,000,000	\$ -
380090	ADD/ALT,UTES MTA CAMP GRAFTON	Camp Grafton	4	71.5	MILCON	\$ 12,000,000	\$ -
380113	NATIONAL GUARD READINESS CENTER	Jamestown	5	71.375	MILCON	\$ 16,000,000	\$ -
380091	LIMITED ARMY AVIATION SUPPORT FACILITY	Fargo	6	56.375	MILCON	\$ 17,000,000	\$ -
380092	JOINT FORCE HEADQUARTERS	Fraine Barracks	7	68.75	MILCON	\$ 25,000,000	\$ -
380053	ADD/ALT FIELD MAINTENANCE SHOP	Fargo FMS	8	n/a	MILCON	\$ 13,000,000	\$ -
380036	NATIONAL GUARD READINESS CENTER	Lisbon	9	n/a	MILCON	\$ 9,600,000	\$ -
380126	NATIONAL GUARD READINESS CENTER Add/Alt	RJB, Bismarck	10	n/a	MILCON	\$ 38,000,000	\$ -
380128	NATIONAL GUARD READINESS CENTER Add/Alt	Minot AFRC	11	n/a	MILCON	\$ 17,000,000	\$ -
380125	NATIONAL GUARD READINESS CENTER Add/Alt	Grand Forks	12	n/a	MILCON	\$ 23,000,000	\$ -
380129	NATIONAL GUARD READINESS CENTER Add/Alt	Camp Grafton	13	n/a	MILCON	\$ 4,400,000	\$ -
380127	NATIONAL GUARD READINESS CENTER Add/Alt	AASF, Bismarck	14	n/a	MILCON	\$ 23,000,000	\$ -
380115	RTI PHASE II	Camp Grafton	15	55	MILCON	\$ 10,000,000	\$ -
380010	TNG SITE, FACILITIES PH IV MTA	Camp Grafton	16	n/a	MILCON	\$ 9,500,000	\$ -
380025	TNG SITE, FACILITIES PH V MTA	Camp Grafton	17	n/a	MILCON	\$ 4,000,000	\$ -
380018	UEVS UNHEATED ENCLOSED VEHICLE	Bismarck RJB Complex	18	n/a	MILCON	\$ 5,000,000	\$ -

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF NORTH DAKOTA

Term of Current Board - FEBRUARY 2014 TO FEBRUARY 2015

Army Guard

Principal Member	Name	LTC Clark Johnson	
	Component	North Dakota Army National Guard	
	Work/office Address	PO Box 5511	
	City, State, Zip	Bismarck, North Dakota 58506	
	Phone	701.333.2075	FAX 701.333.2067
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Alternate Member	Name	MAJ Cody Volk	
	Component	North Dakota Army National Guard	
	Work/office Address	PO Box 5511	
	City, State, Zip	Bismarck, North Dakota 58506	
	Phone	701.333.2296	FAX 701.333.2067
	e-mail	cody.j.volk.mil@mail.mil	
Alternate Member	Name	COL Scott Boespflug	
	Component	North Dakota Army National Guard	
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Record Keeper	Name	LTC Clark Johnson	
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	e-mail	Clark.v.johnson.mil@mail.mil	

Army Reserve

(Updated 1-14-14)

Principal Member	Name	Ralph N Thorn	
	Component	USAR / 88th Regional Support Command	
	Work/office Address	60 South O Street	
	City, State, Zip	Fort McCoy, WI 54656-5241	
	Phone	608.388.0984	FAX
	e-mail	ralph.n.thorn.ctr@mail.mil	
Alternate Member	Name	1LT Jared M. Peledge	
	Component	USAR / 88th Regional Support Command	
	Work/office Address	60 South O Street	
	City, State, Zip	Fort McCoy, WI 54656-5241	
	Phone DSN	608.388.0381	
	e-mail	jared.m.peledge.mil	
Alternate Member	Name	Mr. Bud Berendes	
	Component	USAR / 88th Regional Support Command	
	Work/office Address	60 South O Street	
	City, State, Zip	Fort McCoy, WI 54656-5241	
	Phone DSN	608.388.0386	
	e-mail	Berendes, Bud F CIV USARMY 88 RSC (US)	

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STATE OF NORTH DAKOTA

Term of Current Board - FEBRUARY 2014 TO FEBRUARY 2015

Naval Reserve

Principal Member

Name	Rima Blackwell, Facility Management Director	
Component	Naval Station Everett-Public Works Dept	
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Phone	(425) 304-3566	Fax: (425) 304-3401
e-mail	Rima.blackwell@navy.mil	

Alternate Member

Name	Joseph Torelli - Planner	
Component	Naval Station Everett-Public Works Dept	
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Phone	(425) 304-3317	Fax: (425) 304-3401
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Alternate Member

Name	John Allen - Planner	
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Marine Corps Reserve

Principal Member

Name	Mr. Andy Souchet	
Component	USMC	
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Alternate Member

Name	Matthew Dogostino	
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JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF NORTH DAKOTA

Term of Current Board - FEBRUARY 2014 TO FEBRUARY 2015

Air National Guard

Principal Member

Name	LtCol John Gibbs
Component	North Dakota Air National Guard
Work/office Address	1400 32nd Avenue North
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Alternate Member

Name	Cpt. Jason Olheiser
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Air Force

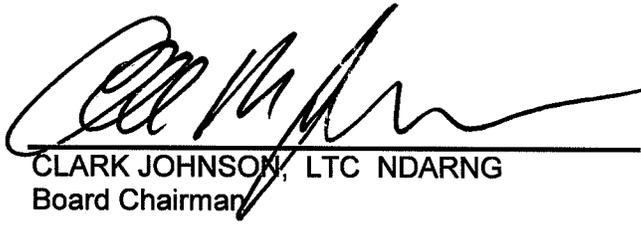
Principal Member

Name	Katie Merten
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Alternate Member

Name	Renetta Pearson
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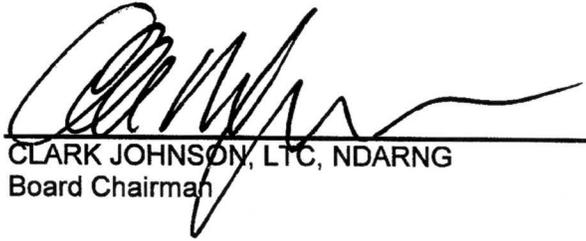
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CLARK JOHNSON, LTC NDARNG
Board Chairman

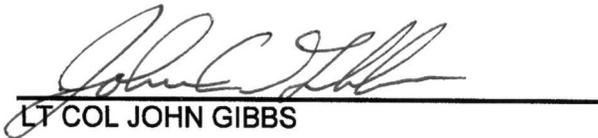
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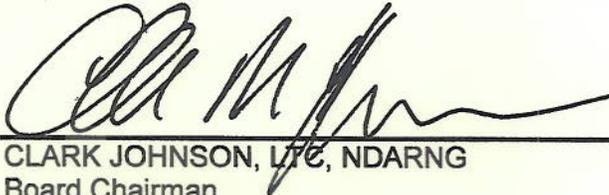
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LT COL JOHN GIBBS

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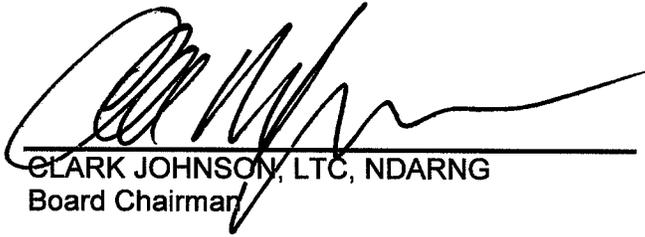

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KATIE MERTEN

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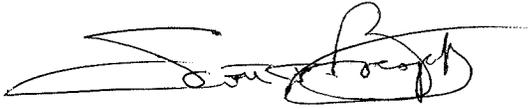
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