

Pete Ricketts
Governor

MILITARY DEPARTMENT
Daryl L. Bohac
Director
Joint Force Headquarters
2433 NW 24th Street
Lincoln, Nebraska 68524-1801
Phone: 402-309-8210

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

1. CONVENING THE BOARD:

In accordance with DOD Directive 1225.7 dated 6 June 2001, certified current 23 April, 2007, the Board convened at 1300 hours on 18 March 2015 at the Construction and Facilities Management Office, 2433 NW 24th Street, Lincoln, Nebraska 68524. Mr. Clayton Stryker, Master Planner for Nebraska ARNG, presided over the meeting.

2. ATTENDANCE (See Attachment 1):

a. Principal members present:

- (1) NEANG:
- (2) NEARNG: LTC Shane Martin
- (3) USAR: Mr. Ralph Thorn
- (4) USMCR:
- (5) USNR: Ms. Rima Blackwell

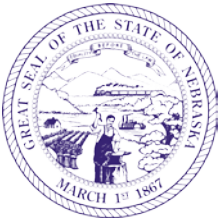
b. Principal members absent:

- (1) NEANG: Maj Barry Veen
- (2) NEARNG:
- (3) USAR: 1LT Jared Peledge
- (4) USMCR: Maj Matthew D'Agostino
- (5) USNR:

c. Alternate members present:

- (1) NEANG: Maj Jim Otte

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(2) NEARNG: Mr. Clayton Stryker

(3) USAR:

(4) USMCR:

(5) USNR: Mr. Joe Torelli
Mr. John Allen

d. Alternate members absent:

(1) NEANG:

(2) NEARNG:

(3) USAR: Mr. Bud Berendes

(4) USMCR: Mr. Andrew Souchet

(5) USNR:

e. Guests present:

(1) LTC Steven Petersen (Plans and Programs Branch Chief, NEARNG)

3. REVIEW OF BOARD MEMBERSHIP AND CONTACT INFO:

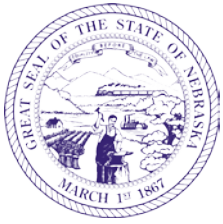
a. NEANG: No changes.

b. NEARNG: No changes.

c. USAR: 1LT Jared Peledge is now the Principal and Mr. Bud Berendes is the Alternate. Changes provided by Mr. Thorn.

d. USMCR: Major Matthew D'Agostino is now the Principal and Mr. Andrew Souchet is the Alternate. Changes provided by Mr. Souchet.

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e. USNR: Ms. Rima Blackwell is now the Principal, Mr. Joe Torelli is an Alternate, and Mr. John Allen is a second Alternate member. Changes provided by Ms. Blackwell and Mr. Doug Connor.

4. REVIEW OF PREVIOUS MINUTES:

Minutes and Attachments of the 26 March 2014 JSRCFB meeting were reviewed and the Board approved the Minutes with no changes.

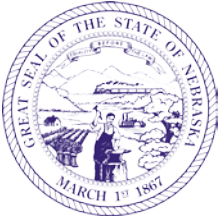
5. PROJECT SUMMARIES (See Attachment 2):

COMPONENT	USNR	USMCR	NEANG	USAR	NEARNG	TOTAL
Projects Reviewed	0	0	4	3	32	39
Projects Recommended for Joint Construction	0	0	0	3	5	8
Projects Recommended for Unilateral Construction	0	0	3	0	25	28
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	1	0	2	3

6. PROJECT DISCUSSION:

a. ANG: Maj Jim Otte briefed the Board.

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(1) REMOVE FROM LIST: Boom Operator Simulator System. FY14, \$170K. Recommended for unilateral construction. Project is complete.

(2) Hangar Renovation. FY15, \$16M. Recommended for unilateral construction. Project status is currently A1 Investigative Services.

(3) Building 2945 Renovation. New Wing HQ Bldg. FY16, \$3M. Recommended for unilateral construction. Project status is currently A1 Investigative Services.

(4) KC-135 Simulator. FY17, \$3M. Recommended for unilateral construction. Project status is currently Planned.

b. ARNG: LTC Shane Martin briefed the Board.

(1) Potable Water Treatment Building. Camp Ashland, NE. FY15 Unspecified Minor MILCON (UMMC). Recommended for unilateral construction.

(2) Potable Water Line. Mead, NE. FY16. Recommended for unilateral construction.

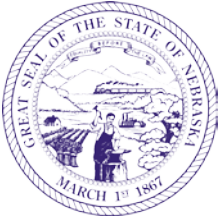
(3) Fuel Facility. Greenlief Training Site, Hastings, NE. FY17. Recommended for unilateral construction.

(4) Ammunition Supply Point. Greenlief Training Site. FY17. Recommended for unilateral construction.

(5) REMOVE FROM PROJECT LIST: Mail Distribution Center. Lincoln Airbase. FY18. Possible joint project with NEANG.

(6) Readiness Center. Mead, NE. FY18 MILCON. Recommended for unilateral construction. Possible relocation to Offutt AFB. Will be considered for possible Joint project if moved to Offutt.

(7) Readiness Center Renovation. Lincoln, NE. FY18. Recommended for unilateral construction.



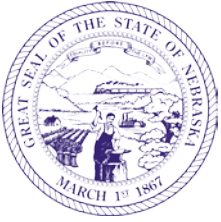
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- (8) Tactical Unmanned Aerial Systems Training Facility at Grand Island AASF/RC. FY19. Recommended for unilateral construction.
- (9) REMOVE FROM LIST: Access Control Point. Lincoln Airbase. FY20. Recommended for unilateral construction.
- (10) North Platte Readiness Center. FY20 MILCON. Recommend Joint project with USAR. Request USAR move their #1 project from FY21 to FY20.
- (11) Transient Barracks. Mead, NE. FY21. Recommended for unilateral construction.
- (12) MOUT Collective Training Facility. Mead, NE. FY22. Recommended for unilateral construction.
- (13) Omaha Readiness Center is an FY22. Recommended joint project due to possible location on Offutt AFB.
- (14) Construction of a Fire Station at Grand Island AASF/RC is proposed in FY22 as unilateral construction.
- (15) Greenlief Training Site Live Fire Exercise Shoot House in Hastings is proposed in FY23 as unilateral construction.
- (16) The North Platte FMS#3 project is a possible joint project now moved to FY28.
- (17) Norfolk Readiness Center/AFRC planned as joint project in FY24.
- (18) Readiness Center. Scottsbluff, NE. FY25. Recommended for unilateral construction.
- (19) Readiness Center. Camp Ashland. FY26. Recommended for unilateral construction.
- (20) Transient Barracks, Greenlief TS. FY27. Recommended for unilateral construction.

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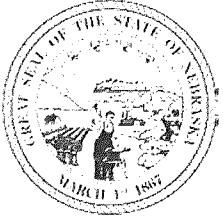
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- (21) Vehicle Maintenance Shop. Lincoln Airbase. FY28. Recommended for unilateral construction.
 - (22) Vehicle Maintenance Shop. Scottsbluff, NE. FY29. Recommended for unilateral construction.
 - (23) A Unit Training Equipment Site is proposed at Mead for FY30. Recommended for unilateral construction.
 - (24) Readiness Center. Lincoln, NE. FY31. Recommended for unilateral construction.
 - (25) Readiness Center. Chadron, NE. FY32. Recommended for unilateral construction.
 - (26) Readiness Center, Wayne, NE. FY33. Recommended for unilateral construction.
 - (27) Readiness Center. York, NE. FY34. Recommended for unilateral construction.
 - (28) Readiness Center. Lincoln Airbase. FY35. Recommended for unilateral construction.
 - (29) Readiness Center. Greenlief TS. FY36. Recommended for unilateral construction.
 - (30) Readiness Center. East Campus, Lincoln. FY37. Recommended for unilateral construction.
 - (31) Readiness Center. Nebraska City. FY38. Recommended for unilateral construction.
 - (32) Readiness Center. Wahoo. FY39. Recommended for unilateral construction.
- c. USAR: Mr. Ralph Thorn briefed the Board.
- (1) USARC / NGRC North Platte. Project priority moved from #5 to #8. FY21. Possible Joint project with NEARNG.
 - (2) USARC/OMS/UHS Norfolk. Very low priority. FY TBD.

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(3) North Platte AMSA / FMS. USAR Priority #11. Possible Joint Project with NEARNG for FY28.

d. USMCR: Maj Matthew D'Agostino briefed via Email on 19 March 2015.

(1) No projects currently for Nebraska.

e. USNR: Ms. Rima Blackwell briefed the Board.

(1) No projects currently for Nebraska.

7. OTHER BUSINESS:

a. No other business was presented to the Board.

8. NEXT MEETING:

a. The next meeting will be held at 1300 hours, 16 March 2016 at the Construction and Facilities Management Office, JFHQ, 2433 NW 24th Street, Lincoln, NE 68524.

9. ADJOURNMENT:

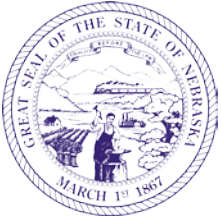
a. Meeting was adjourned at 1326 hours, 18 March 2015.

A handwritten signature in black ink, appearing to read "Shane M. Martin".

SHANE M. MARTIN
LTC, AR, NEARNG

Construction and Facilities Management Officer

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ATTACHMENT 1: BOARD MEMBERSHIP (AS OF 18 MARCH 2015)

Nebraska Air National Guard

Principal Member

Maj Barry Veen
Base Civil Engineer
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Alternate Member

Maj James Otte
Deputy Base Civil Engineer
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Fax 402-309-1530
james.otte@ang.af.mil

Nebraska Army National Guard

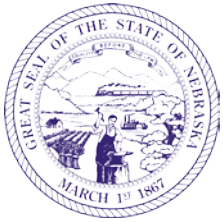
Principal Member

LTC Shane Martin
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Fax 402-309-7480
shane.m.martin.mil@mail.mil

Alternate Member

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United States Army Reserve

Principal Member

1LT Jared Peledge
Plans Officer
Directorate of Public Works
88th Regional Support Command
60 South O St.
Fort McCoy, WI 54656-6138
Ph. 608-388-0381
jared.m.peledge.mil@mail.mil

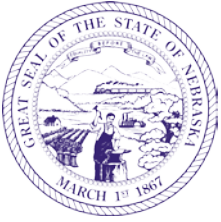
Principal Member

Mr. Ralph N. Thorn
Planner
VERSAR/WALLER.
88th Regional Support Command
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Ph. 608-388-0984
DSN 280-0378
C 253-208-6285
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Alternate Member

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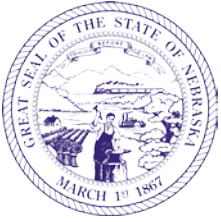
Unites States Marine Corps Reserve

Principal Member

Major Matthew D'Agostino
Marine Force Reserve
2000 Opelousas Suite 2E1114
New Orleans, LA 70146-5000
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DSN 647-9525
Fax 504-697-9743
matthew.dagostino@usmc.mil

Alternate Member

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andrew.souchet@usmc.mil



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Unites States Navy Reserve

Principal Member

Ms. Rima Blackwell
Facility Management Director
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Alternate Member

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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	COST ESTIMATE \$M	YEAR PLANNED / FUNDED	FUNDING PROGRAM	COMPONENT PROJECT NUMBER	JOINT RECOMMENDED	JOINT COMPONENT	JOINT COMPO PROJECT NUMBER	SECOND JOINT COMPO	SECOND JOINT COMPO PROJECT NUMBER	DATE FIRST JOINT RECOMMENDED	DATE LAST JOINT RECOMMENDED	REASON APPROVED FOR UNILATERAL USE	REMARKS
NEBRASKA AIR NATIONAL GUARD																		
ANG	Lincoln Airbase	Lincoln	NE	68524	Boom Operator Simulator System	170 K	FY14		TBD	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction. REMOVE FROM LIST.
ANG	Lincoln Airbase	Lincoln	NE	68524	Hangar Renovation	16.0 M	FY15		TBD	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	Bldg 2945 Renovation (Wing HQ)	3.0 M	FY16		TBD	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	KC-135 Simulator	3.0 M	FY17		TBD	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
NEBRASKA ARMY NATIONAL GUARD																		
ARNG	Camp Ashland TS	Ashland	NE	68041	Potable Water Treatment Building	2.0M	FY15		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	1.0M	FY16		310141	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Greenlief Training Site	Hastings	NE	68806	Fuel Facility	1.7M	FY17		310118	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Greenlief Training Site	Hastings	NE	68806	Ammunition Supply Point	3.5M	FY17		310117	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	LAB Mail Distribution Center-	1.8 M	FY18		310126	Yes	ANG	TBD	N/A	N/A	11/18/09	3/26/14	Does not meet needs of other Components.	Unilateral Construction. REMOVE FROM LIST.
ARNG	Camp Ashland TS - Mead	Mead	NE	68041	Construct Readiness Center / NGRC	29.0 M	FY18		310102	Yes	None/USAR	TBD	N/A	N/A	3/18/15	N/A	TBD	Unilateral Construction. Recommended Joint if move to Offutt AFB.
ARNG	Lincoln 1776 Armory	Lincoln	NE	68508	Readiness Center Renovation	7.7 M	FY18		310119	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Grand Island AASF/RC	Grand Island	NE	68801	Tactical Unmanned Aerial Systems Training Facility	2.1 M	FY19		310131	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	LAB Access Control Point	5.0 M	FY20		310116	No	None	N/A	N/A	N/A	11/18/09	3/26/14	Does not meet needs of other Components.	Unilateral Construction. REMOVE FROM LIST.
ARNG	North Platte	North Platte	NE	69101	National Guard Readiness Center / NGRC	12.0 M	FY20		310113	Yes	USAR	CAR-08-67688	N/A	N/A	11/18/09	3/18/15	TBD	Unilateral Construction. Possible Joint ARNG-USAR FY20.
ARNG	Camp Ashland TS - Mead	Mead	NE	68041	Transient Barracks	3.6M	FY21		310108	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	Mout Collective Training Facility (Small)	3.1 M	FY22		310137	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Omaha Proper	Omaha	NE	681XX	National Guard Readiness Center / NGRC	18.0 M	FY22		310104	Yes	USAR	TBD	N/A	N/A	4/1/05	3/18/15	TBD	Unilateral Construction. Possible Joint ARNG-USAR FY22.
ARNG	Grand Island AASF/RC	Grand Island	NE	68801	Fire Station	5.5 M	FY22		310127	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Greenlief Training Site	Hastings	NE	68806	Live Fire Exercise Shoothouse	2.7 M	FY23		310105	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	ARNG Vehicle Maintenance Shop / AMSA	8.1 M	FY23		310140	Yes	USAR	TBD	N/A	N/A	7/20/11	3/18/15	TBD	Unilateral Construction. Possible Joint ARNG-USAR FY23.
ARNG	Norfolk	Norfolk	NE	68701	National Guard Readiness Center / NGRC	12.2 M	FY24		310093	Yes	USAR	CAR-14-10074	N/A	N/A	11/18/09	3/18/15	TBD	Unilateral Construction. Possible Joint ARNG-USAR FY24.
ARNG	Scottsbluff	Scottsbluff	NE	69361	National Guard Readiness Center	14.2 M	FY25		310084	No	None	N/A	N/A	N/A	11/18/09	7/11/12	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Camp Ashland TS	Ashland	NE	68041	National Guard Readiness Center	21.0 M	FY26		310156	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Greenlief Training Site	Hastings	NE	68806	Transient Training Barracks	9.2 M	FY27		310114	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	ARNG Vehicle Maintenance Shop	8.6 M	FY28		310129	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Scottsbluff	Scottsbluff	NE	69361	National Guard Vehicle Maintenance Shop	6.6 M	FY29		310148	No	None	N/A	N/A	N/A	11/8/09	7/11/12	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Camp Ashland TS - Mead	Mead	NE	68041	Unit Training Equipment Site	9.7 M	FY30		310109	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Lincoln 1776 Armory	Lincoln	NE	68508	National Guard Readiness Center	28.5 M	FY31		310131	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Chadron	Chadron	NE	69337	National Guard Readiness Center	9.4 M	FY32		310149	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Wayne	Wayne	NE	68787	National Guard Readiness Center	8.1 M	FY33		310095	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	York	York	NE	68647	National Guard Readiness Center	12.3 M	FY34		310151	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	National Guard Readiness Center	62.7 M	FY35		310155	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Greenlief Training Site	Hastings	NE	68901	National Guard Readiness Center	14.8 M	FY36		310157	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	East Campus RC	Lincoln	NE	68503	National Guard Readiness Center	8.1 M	FY37		310150	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Nebraska City	Nebraska City	NE	68410	National Guard Readiness Center	10.7 M	FY38		310130	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Wahoo	Wahoo	NE	68066	National Guard Readiness Center	16.3 M	FY39		310153	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
US ARMY RESERVE																		
USAR	North Platte	North Platte	NE	69101	Construct ARC/AFRC	9.6 M	FY21		CAR-08-67688	Yes	NEARNG	310113	N/A	N/A	10/1/04	3/18/15	TBD	Unilateral Construction. Possible Joint USAR-ARNG.
USAR	Norfolk	Norfolk	NE	68701	Construct ARC/AFRC	6.1 M	FY23		CAR-14-10074	Yes	NEARNG	310093	N/A	N/A	10/1/04	3/18/15	TBD	Unilateral Construction. Possible Joint USAR-ARNG.
USAR	North Platte	North Platte	NE	69101	Construct AMSA/FMS	7.8 M	FY28		TBD	Yes	NEARNG	310140	N/A	N/A	7/20/11	3/18/15	TBD	Unilateral Construction. Possible Joint USAR-ARNG.
US MARINE CORPS RESERVE																		
USMCR	No Projects at this time.																	
US NAVAL RESERVE																		
USNR	No Projects at this time.																	

JOINT SERVICE RESERVE COMPONENT FACILITY BOARD OF THE STATE OF NEBRASKA

1. AUTHENTICATION:


Signature of principal or alternate members:

Principal Members

Alternate Members

Nebraska Air National Guard

Maj Barry Veen



Maj James Otte

Nebraska Army National Guard

LTC Shane Martin

Mr. Clayton Stryker

U.S. Army Reserve

1LT Jared Peledge

Mr. Ralph N. Thorn

Mr. Bud Berendes

U.S. Marine Corps Reserve

Major Matthew D'Agostino

Mr. Andrew Souchet

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Mr. Joe Torelli

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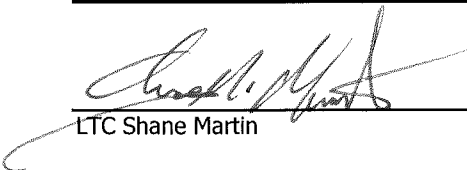
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THORN.RALPH.NORMAN
.1160885986

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DN: c=US, o=U.S. Government, ou=DoD, ou=PKI,
ou=CONTRACTOR, cn=THORN.RALPH.NORMAN.1160885986
Date: 2015.04.06 07:55:17 -0500

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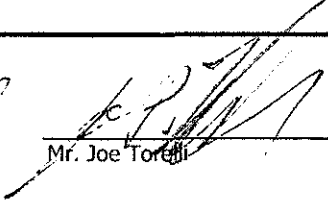
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