

JOINT FORCE HEADQUARTERS
DIVISION OF FACILITIES ENGINEERING
NORTH DAKOTA NATIONAL GUARD
PO BOX 5511, BISMARCK, ND 58506-5511

JFND-DFE

2 March 2010

MEMORANDUM FOR Department of the Army and Air Force, National Guard Bureau, ATTN:
NGB-ARI-RM, 111 South George Mason Drive, Arlington, VA 22204-1382

SUBJECT: Minutes of Joint Service Reserve Component Facilities Board – State of North Dakota

1. Forwarded for your records are the minutes of the 11 February 2010 meeting of North Dakota's Joint Service Reserve Component Facilities Board.
2. POC for this office is the undersigned at DSN 373-2075 or COMM (701) 333-2075.



STEVEN A. TABOR
COL, NDARNG
Director of Facilities Engineering

CF: COL Rick Nord

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

A. **Convening the Board.** Per DoD Directive 1225.7, the board held a meeting via teleconference at 1400 CST on 11 February 2010.

B. **Attendance.**

Principle members present per teleconference:

COL Steve Tabor, ND Army National Guard Representative (Board Chairman)
Mr. Dave Lindsey, Naval Reserve (Alternate member)
Chief Foster, Naval Reserve (Alternate member)
Mr. John Ellis, Marine Corps (Alternate member)
Maj. John Gibbs, ND Air National Guard Representative (Principle member)
Ms. Alison Davis, Air Force (Principle member)

Principle members absent: (Contacted but unable to participate)
1LT Levi C. Rognholt, Army Reserve (Principle member)

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

Minutes of the last meeting were approved.

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

1. Number of MILCON projects reviewed	21
Air National Guard	3
Army National Guard	17
Army Reserve	1
Naval Reserve	0
Marine Reserve	0
2. Number recommended joint construction	1
3. Number recommended for unilateral construction	21
4. Number not recommended for construction	0

E. **Project Listing – See Attachment**

F. **Project Recommendations.**

Unilateral Construction – The projects on the attached list with single components listed are recommended for unilateral construction.

Joint Construction- Projects on the attached list with dual components listed are recommended for joint construction.

Indoor Range Projects: There were no indoor range projects to discuss. The Air Force has a project on their out years project list.

G. **Other Business.**

COL Tabor will act as the Board Chairman for the FY 11 JSRCFB. 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 18 Feb 10.

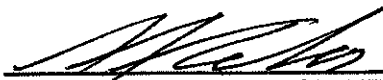
H. **Next Meeting.** It was recommended that future meetings continue to be conducted via teleconference. Date and time for the next meeting will be 1400 CST, 09 February 2011.

I. **Adjournment.** The meeting was adjourned at 1430 on 11 February 2010.

Project List
 Joint Service Reserve Component Facility Board
 State: North Dakota


Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommended Month/Year	Program Year	Camp Project Number	PROJECT REMARKS
ANG	Hector Field	Fargo, ND 58102	Fire Crash Rescue Station	7.8		2009	380029115	
USAR	Hector Field	Fargo, ND 58102	Reserve Center	10.5		2010		
ARRNG	Camp Grafton	Devils Lake, ND 58301	Readiness Center Add/Alt	11.9		2011	380014A	
ARRNG	Valley City	Valley City, ND 58072	Field Maintenance Shop	9.1		2015	380073A	
ANG/ARRNG	Fargo	Fargo, ND 58102	Construct AFRC Facility	35.2		2017	KKGA012013/380116A	
ARRNG	Camp Grafton	Devils Lake, ND 58301	RTI (Phase II)	21.3		2017	380115A	
ARRNG	Valley City	Valley City, ND 58072	Readiness Center BSB	14.7		2018	380058A	
ANG	Hector Field	Fargo, ND 58102	MX Hangar	10.7		2019		
ARRNG	Camp Grafton	Devils Lake, ND 58301	Add/Alt UTES MTA	12.0		2018	380090A	
ARRNG	Fargo	Fargo, ND 58102	Add/Alt FMS	8.8		2018	380053A	
ARRNG	Jamestown	Jamestown, ND 58401	Readiness Center	6.3		2018	380113A	
ARRNG	Camp Grafton	Devils Lake, ND 58301	Training Site, Facilities Phase IV	9.5		2018	380010A	
ARRNG	Hector Field	Fargo, ND 58102	Corrosion Control Hangar	10.7		2019		
ARRNG	Jamestown	Jamestown, ND 58401	Field Maintenance Shop	9.9		2019	380114A	
ARRNG	Dickinson	Dickinson, ND 58601	Readiness Center	5.0		2019	380094A	
ARRNG	Bismarck	Bismarck, ND 58506	Add/Alt USPFO Office	2.5		2019	380029A	
ARRNG	Camp Grafton	Devils Lake, ND 58301	Training Site, Facilities Phase V	4.0		2019	380025A	
ARRNG	Williston	Williston, ND 58801	Readiness Center	5.0		2020	380103A	
ARRNG	Grand Forks	Grand Forks, ND 58201	Unheated Enclosed Vehicle Storage	3.2		2020	380022A	
ARRNG	Bismarck	Bismarck, ND 58506	Unheated Enclosed Vehicle Storage	5.0		2020	380018A	
ARRNG	Dickinson	Dickinson, ND 58601	Field Maintenance Shop	9.0		2020	380036A	

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STEVEN A. TABOR, COL, NDARNG
Board Chairman


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COMM: 701-333-2075
DSN: 373-2075



John Gibbs, Maj. NDANG

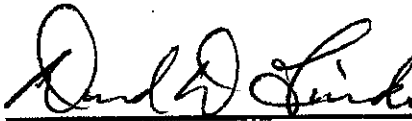
Base Civil Engineer
ND Air National Guard
1400 28th Avenue North
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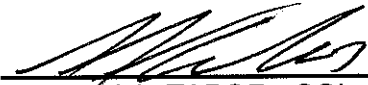
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David D. Lindsey, USN Alternate
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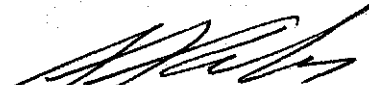
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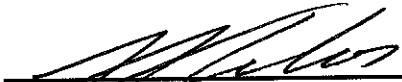
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Alison Davis, DAF

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STEVEN A. TABOR, COL, NDARNG
Board Chairman

ELLIS.JOHN.
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Digitally signed by ELLIS.JOHN.ROBERT.1016389680
DN: cn=US, o=U.S. Government, ou=DoD, ou=PKI,
ou=CONTRACTOR, cn=ELLIS.JOHN.
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JOHN ELLIS, USMC

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