

## **BOARD MEETING MINUTES OF THE STATE FACILITIES BOARD (SFB)**

### **South Dakota**

#### **A. CONVENING THE SFB**

In accordance with DOD Instruction 1225.08, Reserve Component (RC) Facilities Programs and Unit Stationing, the SFB held a meeting at 1407 MDT, on 17 April 2019 via teleconference from Joint Force Headquarters, Rapid City, South Dakota.

#### **B. ATTENDANCE.**

Those present were:

##### **Voting Members**

LTC Martin R. Yost, ARNG, Chairman  
Mr. Joseph Torelli, Alternate Member, via telecom  
Mr. Bud F. Berendes, USAR, Principle Member, via telecom  
Mr. Kevin H. Vogel, USAF, Principal Member, via telecom

##### **Others Present:**

Ms. Marcia Elkins, ARNG  
Mr. Chris Dolney, ARNG  
Mr. Steele Bendigo, ARNG  
ENS Jacob M. Norris, USNR, via telecom

#### **C. ACTION ON MINUTES OF PREVIOUS MEETINGS**

Mr. Vogel moved to approve the minutes of the 24 May 2018 South Dakota State Facilities Board meeting as presented. The motion was seconded by Mr. Torelli and the motion was approved unanimously.

#### **D. PROJECT SUMMARIES:**

1. Number of projects reviewed – 21.
2. Number of projects recommended for joint construction – 1;
3. Number of projects recommended for unilateral construction – 20.
4. Number not recommended for construction – 0.

Ms. Elkins review the Milcon requirements and identified the 21 projects on the Long Range Construction Plan (LRCP) as identified on Attachment A and then asked for any questions.

Navy – No questions.

Air Force – No questions.

LTC Yost asked for a motion to approve the LRCP as identified on Attachment A. Mr. Vogel moved to approve the 2019 Long Range Construction Plan as presented on Attachment A with one project recommended for possible joint construction and 20 projects recommended for unilateral construction. The motion was seconded by Mr. Torelli and the motion was approved unanimously.

LTC Yost then referred to Mr. Dolney to review the O&M Project List.

E. REVIEW OF 2020 OPERATIONAL AND MAINTENANCE (O&M) CONSTRUCTION PROJECT.

The Board reviewed the O&M Construction Project List as outlined in Attachment B with Mr. Dolney discussing the projects included in the Facility Focus for FY20 which is the Pierre Armory.

Mr. Dolney also stated that the projects on this O&M list are for the Army National Guard only, as the list does not include projects for any other components.

Mr. Vogel moved to approve the 2020 O&M Construction Project List as identified in Attachment B with 51 projects recommended. The motion was seconded by Mr. Torelli and the motion was approved unanimously.

Ms. Elkins then asked that if there are any joint O&M Projects in the future to please coordinate with the ARNG for inclusion on the SFB list.

F. REVIEW OF THE 2019 SOUTH DAKOTA TRAINING AREAS

The Board reviewed the updates to Ranges and Training Grounds as outlined on Attachment C.

Mr. Vogel moved to approve the report as presented on Attachment C. The motion was seconded by Mr. Torelli and approved unanimously.

G. OTHER BUSINESS

LTC Yost then asked if there were any other general comments or questions for the SFB.

USAF – None.

Navy – None.

LTC Yost explained the negotiation the SDARNG was in to exchange property with the Army Reserve at the Aberdeen Armed Forces Reserve Center in Aberdeen, South Dakota.

Mr. Vogel reviewed the Schedule for locating the B21 at Ellsworth Air Force Base, including the construction timeline, the bid process and estimated construction starting dates.

LTC Yost asked about what kind of growth Ellsworth Air Force Base will then see with the new B21's being stationed there.

Mr. Vogel stated that existing personnel will be used but the growth numbers the media are identifying as being generated are pretty accurate.

LTC Yost congratulated Mr. Vogel on Ellsworth Air Force Base receiving this new aircraft.

Mr. Vogel stated that the Ellsworth Staff is very happy and that Ellsworth Air Force Base was the first pick for stationing the B21 Training Facility.

Navy – No other comments.

#### H. NEXT MEETING DATE

LTC Yost indicated the next meeting would be held around the same time next year. The CFMO staff will send out a notice for the next meeting rather than establishing a meeting date at this time.

Mr. Berendes then stated that he dialed into the meeting late and asked if there was anything that he had missed. Also, he stated that the USAR had found property in Sioux City for a new Unit, but would also be looking for property possibly in the Rapid City area for another new Unit.

Ms. Elkins stated that she would be in contact with Mr. Berendes offline to discuss possible locations for the USAR Unit.

#### I. ADJOURNMENT.

LTC Yost asked if there was a motion to adjourn the meeting as there was no additional business to come before the Board. Mr. Vogel made the motion to adjourn the meeting. The motion was seconded by Mr. Berendes and approved unanimously. All matters before the Board have been completed. No minority reports are required.

The meeting was adjourned at 1424 MDT.

J. AUTHENTICATION

X

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LTC Martin R. Yost  
SDARNG Representative  
Chairman

X

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Joseph Torelli, Mr.  
USNR Representative

X

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Bud F. Berendes, Mr.  
USAR Representative

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Kevin H. Vogel, Mr.  
USAF Representative

2019 SOUTH DAKOTA LONG RANGE CONSTRUCTION PLAN (LRCP)

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost \$M	Year Funded if in FYDP	Component Number	Project Number	Recommended Joint	Joint Component	Corresponding Service Project Number	Second Joint Component Project Number	Corresponding Service Project Number	Date Recommended	Date First Recommended	Reason Recommended	Unilateral Approval for Unilateral Use	Remarks	
ANG		Sioux Falls	South Dakota	57104	Aircraft Maintenance Shops - Sioux Falls	12.3	2018	LUXC009042		Unilateral								21-Jul-10	Unique mission	
ANG		Sioux Falls	South Dakota	57104	Hangar/Control Tower - Sioux Falls	31.0		LUXC070134		Unilateral								1-Oct-06	Unique mission	
ANG		Sioux Falls	South Dakota	57104	Fuel Shop - Sioux Falls	10.0		LUXC108059		Unilateral								1-Jan-08	Unique mission	
ANG		Sioux Falls	South Dakota	57104	F-16 Mission Training Center - Sioux Falls	7.2		LUXC188012		Unilateral								18-Mar-14	Unique mission	
ANG		Sioux Falls	South Dakota	57104	Individual Weapons Fully Enclosed Range - Sioux Falls	4.3		LUXC142061		Possible Joint	SDARNG							4-Feb-10		
ARNG	46870	Rapid City	South Dakota	57701	National Guard Readiness Center - Rapid City Airport Complex	20.0	2019	480115		Unilateral								3-Apr-09	No other Reserve Component in area	RCTMP
ARNG	46875	Rapid City	South Dakota	57701	UMMC-Access Control Building - Camp Rapid South Gate	3.0	2020	485001		Unilateral								1-May-18	No other Reserve Component in area	RPMP
ARNG	TBA	Sioux Falls	South Dakota	TBD	Construct National Guard Readiness Center - Sioux Falls Area	20.0	2023	480158		Unilateral								18-Jun-15	Reserve Components have new facilities	RCTMP
ARNG	46878	Watertown	South Dakota	57201	National Guard Field Maintenance Shop - Watertown Complex	22.6		480138		Unilateral								3-Apr-09	No other Reserve Component in area	RCTMP
ARNG	46830	Mitchell	South Dakota	57301	Construct National Guard Readiness Center - Mitchell Complex	26.6		480138		Unilateral								1-Sep-05	No other Reserve Component in area	RCTMP
ARNG	TBA	Huron	South Dakota	TBD	Construct National Guard Readiness Center - Huron	26.6				Unilateral									No other Reserve Component in area	RCTMP
ARNG	TBA	Siurgis	South Dakota	TBD	Construct National Guard Readiness Center - Siurgis	26.6				Unilateral									No other Reserve Component in area	RCTMP
ARNG	TBA	Pierre Area	South Dakota	TBD	Construct National Guard Readiness Center - Pierre Area	26.6		480134		Unilateral								1-Oct-05	No other Reserve Component in area	RCTMP
ARNG	TBA	Aberdeen	South Dakota	TBD	Construct Armed Forces Reserve Center - Aberdeen	22.4		480004		Possible Joint	USAR		NA					1-Oct-05		RCTMP
ARNG	48C75	Yankton	South Dakota	57078	Add/Alt National Guard Readiness Center - Yankton	5.3				Unilateral									No other Reserve Component in area	RCTMP
ARNG	48A20	Brookings	South Dakota	57006	Add/Alt National Guard Readiness Center - Brookings Complex	4.4				Unilateral									No other Reserve Component in area	RCTMP
ARNG	TBA	Flandreau	South Dakota	TBD	Construct National Guard Readiness Center - Flandreau	26.6				Unilateral									No other Reserve Component in area	RCTMP
ARNG	48C45	Wagner	South Dakota	57380	Construct National Guard Readiness Center - Wagner	26.6				Unilateral									No other Reserve Component in area	RCTMP
ARNG	TBA	Chamberlain	South Dakota	TBD	Construct National Guard Readiness Center - Chamberlain	26.6				Unilateral									No other Reserve Component in area	RCTMP
ARNG	46865	Rapid City	South Dakota	57702	Add/Alt National Guard Readiness Center - Range Road	26.6				Unilateral								18-Oct-12	No other Reserve Component in area	RCTMP
ARNG	TBA	Madison	South Dakota	TBD	Construct National Guard Readiness Center - Madison	26.6				Unilateral									No other Reserve Component in area	RCTMP
ARNG	48B20	Milbank	South Dakota	57252	Construct National Guard Readiness Center - Milbank	26.6				Unilateral									No other Reserve Component in area	RCTMP
ARNG	48217	Melbridge	South Dakota	57801	Add/Alt National Guard Readiness Center - Melbridge	6.5				Unilateral									No other Reserve Component in area	RCTMP
ARNG	TBA	Spearfish	South Dakota	TBD	Construct National Guard Readiness Center - Spearfish	26.6				Unilateral									No other Reserve Component in area	RCTMP
ARNG	48B75	Rapid City	South Dakota	57702	All-Only National Guard Readiness Center - Camp Rapid	3.1				Unilateral									No other Reserve Component in area	RCTMP
ARNG	48C02	Sioux Falls	South Dakota	57104	All-Only National Guard Readiness Center - Foss Field	3.9				Unilateral								1-Oct-06	Reserve Component has no requirement	RCTMP
ARNG	48C02	Sioux Falls	South Dakota	57104	Construct Education Facility - Sioux Falls	22.9				Unilateral								7-Oct-09	Reserve Component has no requirement	
ARNG	48B73	Rapid City	South Dakota	57701	Add/Alt Maintenance Facility - Rapid City CSMS	11.4				Unilateral								18-Oct-12	No other Reserve Component in area	
ARNG	48B52	Pierre Area	South Dakota	57532	Construct Maintenance Facility - Pierre Area	17.5				Unilateral								1-Oct-06	No other Reserve Component in area	
ARNG	48C03	Sioux Falls	South Dakota	57104	Add/Alt UTES - Sioux Falls	6.9				Unilateral								18-Oct-12	Reserve Component has no requirement	

Updates from approved 2018 LRCP  
 Possible Joint Project

**2019 SOUTH DAKOTA STATE FACILITY BOARD - OPERATIONS & MAINTENANCE PROJECT LISTING**

Project Number	Project Name	Project Status	Site Name	City	State Priority	Federal CWE	State CWE
<b>SUSTAINMENT PROJECTS</b>							
466214	Repair HVAC	Programming	Pierre Armory	Pierre	10,001	\$ 322,500	\$ 322,500
466368	Replace Windows	Programming	Pierre Armory	Pierre	10,002	\$ 98,084	\$ 98,084
466060	Repair Vehicle Maintenance Bay	Programming	Pierre Armory	Pierre	10,003	\$ 175,000	\$ 175,000
466108	Replace Overhead Electric	Programming	Pierre Armory	Pierre	10,004	\$ 24,000	\$ 24,000
466328	Repair Basement Classroom	Programming	Pierre Armory	Pierre	10,005	\$ 52,000	\$ 52,000
461956	Repair HVAC	Programming	Sioux Falls Foss Field RTI	Sioux Falls	10,006	\$ 387,000	\$ -
466132	Remediate Indoor Firing Range	Programming	Milbank Armory	Milbank	10,007	\$ 58,839	\$ -
466350	Replace HVAC	Planning	Aberdeen AFRC (Armory Only)	Aberdeen	10,008	\$ 175,000	\$ 175,000
466363	Replace Overhead Doors	Planning	Brookings FMS #8	Brookings	10,009	\$ 34,400	\$ -
466369	Replace Exterior Doors & Windows	Planning	Aberdeen AFRC (Armory Only)	Aberdeen	10,010	\$ 87,500	\$ 87,500
461510	Fuel Distribution Repair	Planning	Rapid City AASF	Rapid City	10,011	\$ 52,000	\$ -
462096	Correct Drainage Around Buildings 58, 60, 68	Programming	Ft Meade	Sturgis	10,012	\$ 153,831	\$ -
461845	Renovate Locker Room / Shower / Latrine	Programming	Pierre Armory	Pierre	10,013	\$ 200,000	\$ 200,000
462184	Correct Drainage	Programming	Rapid City AASF	Rapid City	10,014	\$ 169,500	\$ 15,940
462100	Roof Replacement - Building 001	Programming	Rapid City AASF	Rapid City	10,015	\$ 476,993	\$ 70,650
466352	Roof Replacement - Building 003	Planning	Rapid City AASF	Rapid City	10,016	\$ 341,250	\$ 33,750
466094	Seal Building Envelope - Building 58	Planning	Ft Meade	Sturgis	10,017	\$ 328,000	\$ -
461801	Replace HVAC/Upgrade DDC Controls	Programming	Huron Armory	Huron	10,018	\$ 192,649	\$ 192,649
461941	Correct Building Exterior Deficiencies	Programming	Huron Airport Readiness Center	Huron	10,019	\$ 41,409	\$ 41,409
462112	Correct Drainage	Programming	Huron Airport Readiness Center	Huron	10,020	\$ 101,917	\$ 101,917
461936	Correct Interior Finishes	Programming	Huron Armory	Huron	10,021	\$ 69,582	\$ 69,582
<b>MODERNIZATION PROJECTS</b>							
461875	Construct Motor Vehicle Storage Building	Programming	Sioux Falls Foss Field Complex	Sioux Falls	20,001	\$ 354,390	\$ -
462001	Construct SIM Storage Building	Planning	Rapid City West Camp	Rapid City	20,002	\$ 750,000	\$ -
466340	Install Weapons Vault	Planning	Huron Airport Readiness Center	Huron	20,003	\$ 175,000	\$ 175,000
466096	Replace Storage Building	Planning	Parkston MVSC	Parkston	20,004	\$ 59,000	\$ 59,000
461818	Improve MVSC Parking	Programming	Range Road Armory	Rapid City	20,005	\$ 819,348	\$ 273,115
466345	Upgrade HVAC System	Planning	Rapid City AASF	Rapid City	20,006	\$ 429,550	\$ 29,510
461806	Improve ORG Parking	Programming	Huron Airport Readiness Center	Huron	20,007	\$ 477,900	\$ 159,300
466140	Convert Indoor Range to Classroom	Programming	Flandreau Armory	Flandreau	20,008	\$ 111,326	\$ 111,326
466146	Convert Indoor Range To Classroom	Planning	Sioux Falls Foss Field Armory	Sioux Falls	20,009	\$ 111,326	\$ 111,326
466142	Convert Indoor Range to Classroom	Programming	Camp Rapid Duke Corning Armory	Rapid City	20,010	\$ 111,326	\$ 111,326
466143	Convert Indoor Range to Classroom	Programming	Mitchell Armory	Mitchell	20,011	\$ 111,326	\$ 111,326
466206	Install Multistack System	Programming	Camp Rapid JFHQ	Rapid City	20,012	\$ 152,550	\$ 20,780
466326	Install Fire Alarm System	Programming	Range Road Armory	Rapid City	20,013	\$ 27,030	\$ 9,000
466310	Renovate Building 660	Programming	Camp Rapid	Rapid City	20,014	\$ 787,071	\$ -
461804	Correct ORG Parking Deficiencies	Programming	Aberdeen AFRC	Aberdeen	20,015	\$ 342,990	\$ -
<b>ENERGY PROJECTS</b>							
466212	Install LED	Programming	Camp Rapid JFHQ	Rapid City	30,001	\$ 123,305	\$ 16,814
466210	Install LED Buildings 802 & 803	Programming	Camp Rapid	Rapid City	30,002	\$ 99,651	\$ -
466333	Install Solar PV	Planning	Yankton Armory	Yankton	30,003	\$ 81,790	\$ 27,240
466234	Implement Energy Audit Building 803	Planning	Camp Rapid	Rapid City	30,004	\$ 96,138	\$ -
466231	Energy Audit Implementation	Planning	Sioux Falls Foss Field RTI	Sioux Falls	30,005	\$ 57,210	\$ -
466221	Update Automated Systems	Planning	Sioux Falls Foss Field RTI	Sioux Falls	30,006	\$ 265,000	\$ -
466208	Install LED Lighting Building 68	Programming	Ft Meade	Sturgis	30,007	\$ 18,300	\$ -
466318	Install LED Lighting	Planning	Pierre Armory	Pierre	30,008	\$ 40,757	\$ 13,578
466335	Install Solar PV	Planning	Camp Rapid JFHQ	Rapid City	30,009	\$ 268,400	\$ 36,600
466230	Implement Energy Audit	Planning	Rapid City AASF	Rapid City	30,010	\$ 51,710	\$ 3,550
463025	Upgrade Parking Lot Lights To LED	Programming	Statewide	Mobridge	30,011	\$ 88,199	\$ 29,409
463020	Upgrade Interior Lighting To LED	Programming	Rapid City CSMS #2	Rapid City	30,012	\$ 43,458	\$ -
466236	Implement Energy Audit Projects Building 456	Planning	Camp Rapid	Rapid City	30,013	\$ 40,750	\$ -
466203	Implement Energy Reduction LED Replacement	Programming	Statewide	Statewide	30,014	\$ 25,047	\$ 3,984
466218	Install Automated Air Damper	Planning	Camp Rapid JFHQ	Rapid City	30,015	\$ 50,020	\$ 6,790



## Attachment C - 2019 State Facility Board

## SOUTH DAKOTA TRAINING AREAS

SOUTH DAKOTA TRAINING AREAS				
EASTERN	DESCRIPTION	PROPERTY OWNER	SIZE	NOTES / UPDATE
Sioux Falls	Local Training Area	Richard Sweetman	71 Acres	
Sioux Falls, UTES	Local Training Area	State of South Dakota	38 Acres	
Sioux Falls, Empire Fair	Local Training Area	City of Sioux Falls	55 Acres	
Madison	Local Training Area	Dean Reinicke	83 Acres	
Wagner	Local Training Area	Larry Petrik	7.9 Acres	acreage updated
Yankton	Local Training Area	State of South Dakota	37.35 Acres	acreage updated
Elk Point, Austin	Local Training Area	Corps of Engineers	391 Acres	
Platte	Local Training Area	City of Platte	60-65 Acres	acreage updated
Watertown	Local Training Area	State of South Dakota	33 Acres	
Big Stone Lake, Camp Iyataka	Local Training Area	Boy Scouts of America	96 Acres	
Milbank	Local Training Area	Darwin Thiele	64 Acres	
Huron	Local Training Area	City of Huron	160 Acres	
Miller	Local Training Area	David & Derla Simmons	483 Acres	
Aberdeen	Local Training Area	City of Aberdeen	47 Acres	
Chamberlain, West Slicks Landing	Local Training Area	City of Chamberlain	9 Acres	
Chamberlain, East Slicks Landing	Local Training Area	City of Chamberlain	12 Acres	
Chamberlain, Dude Ranch	Local Training Area	SD Game Fish and Parks	32 Acres	
Mobridge, Indian Creek	Local Training Area	SD Game Fish and Parks	175 Acres	
Pierre	Local Training Area	Darrell Beck	33 Acres	
Pierre	Numerous Training Areas	Corps of Engineers	2,300 Acres	
WESTERN	DESCRIPTION	PROPERTY OWNER	SIZE	NOTES / UPDATE
West Camp Rapid	Maneuver Area	SDARNG	764 Acres	
Black Hills National Forest	Numerous Training Areas	US Forest Service	18,340 Acres	
Buffalo Gap National Grasslands	Numerous Training Areas	US Forest Service	115,602 Acres	
Custer State Park	Numerous Training Areas	State of South Dakota	2,235 Acres	
Sturgis	Local Training Area	City of Sturgis	49 Acres	
Sturgis	Local Training Area	Charles Baker	35 Acres	
Sturgis	Local Training Area	Weyrich Training Area	742 Acres	
Sturgis, Fort Meade	Numerous Training Areas	Bureau of Land Management	5,987 Acres	
Spearfish	Local Training Area	City of Spearfish	100 Acres	
Belle Fourche (Orman Dam)	Numerous Training Areas	Bureau of Land Management	13,599 Acres	
LIVE FIRE RANGES				NOTES / UPDATE
Sioux Falls	Basic 10/25 Meter Range	SDARNG	20 FP	SRTA Rounds Only
Watertown	Basic 10/25 Meter Range	SDARNG	24 FP	SRTA Rounds Only
Mitchell	Basic 10/25 Meter Range	SDARNG	24 FP	SRTA Rounds Only
Pierre	Basic 10/25 Meter Range	SDARNG	24 FP	SRTA Rounds Only
West Camp Rapid	25/50 Meter Pistol Ranges	SDARNG	20 FP	Baffled Combat Pistol Range
West Camp Rapid	300 Meter Range	SDARNG	10 FP	Baffled Record Fire
West Camp Rapid	Grenade Launcher Range	SDARNG	1 FP	Training Rounds Only
Ellsworth AFB	Warfare Training Site	USAF		
Ellsworth AFB	Indoor Firing Range	USAF		

Items highlighted in green have changed since the State Facility Board in 2018

Updated 17 April 2019