

4 MARCH 2020
BOARD MEETING MINUTES OF THE
STATE FACILITY BOARD
(NORTH DAKOTA)

A. CONVENING THE SFB.

In accordance with DoD Directive 1225.08, Reserve Component (RC) Facilities Programs and Unit Stationing, the SFB held a meeting via teleconference at 1300 CST on 4 March 2020.

B. ATTENDANCE.

(See attached membership list for full information)

Principle members present per teleconference:

LTC Russel Wolf, ND Army National Guard (Board Chairman)
Mr. Bud Berendes, Army Reserve (Principle member)
Joseph “Jay” Meynier, Marine Corp Reserve (Principle member)
Lt.Col. Jason Olheiser, ND Air National Guard (Principle member)
2d Lt. Hunter Lunasin, USAF

Others Present

Mr. Clark Johnson, ND Army National Guard
MAJ Kristopher Elijah, ND Army National Guard
Tucker Robeson, Army Reserve
Lori Wight, Naval Reserve
John Allen, Naval Reserves
Alice Duchscherer, Administrative Assistant III – ND Army National Guard

Absent

None

C. ACTION ON MINUTES OF PREVIOUS MEETINGS.

The minutes of the last meeting were approved as written with the addition of the date of the meeting in the title. [Motion – Jay Meynier, USMCR; Second – Lt. Col. Olheiser, USANG; All in Favor].

D. PROJECT SUMMARIES

1. Number of projects reviewed:	15
2. Number recommended for joint construction:	0
3. Number recommended for unilateral construction:	15
4. Number not recommended for construction:	0
5. Number of Projects recommended for Removal:	0

6. Number of New Projects Submitted: 0

E. PROJECT LISTING

1. See Attachment 1.

F. OTHER BUSINESS

1. BRAC and Modular Force Updates/Issues.

a. *BRAC*

No issues to discuss.

b. *Modular Force Updates/Issues*

(1) Air National Guard – None

(2) Army National Guard – Force is currently at ±2995 with 3100 force strength allowed. No major changes expected for next year.

(3) Army Reserve – The 84th Training Command is expected to split between Bismarck and Rapid City SD this year.

(4) Naval Reserve – None.

(5) Marine Reserve – None.

(6) Air Force – None

2. Update on previously reviewed Guard Reserve major construction

a. No major construction projects to review.

b. Army National Guard –

(1) Fargo Readiness Center, MEB HQ (FY-19 MILCON). (\$32 M project) Ground breaking was in spring of 2019 with completion planned for 2021.

(2) Dickinson Readiness Center (FY-23 MILCON). Listed on FYDP. Date was changed due to funding for Natural Disasters in Puerto Rico and the Virgin Islands.

(3) Readiness Center Transformation Master Plan (RCTMP) for transformation of National Guard readiness centers throughout the country. The Department of the Army is discussing the future MILCON funding priorities which may impact this initiative.

c. ND Air National Guard –

(1) Consolidated RPA Operations Building (FY-22 MILCON). (\$17.5 M project) - at 100% Design.

d. Army Reserve –

(1) Army Reserve continues to have a need for organization parking lot space in Fargo.

3. DOD Housing Crisis:

- a. Army National Guard have answered all data calls from Guard Bureau. Nothing further requested from Guard Bureau

4. Force Protection Updates:

- a. The Naval Reserve Fargo AFRC NOSC Project has been completed.

5. Boarder Wall Funding

- a. No components reported any impact in ND.

6. PFO & PFAS

- a. Army NG - Data Calls and Survey of our facility.
- b. ANG – Data Calls and Surveys

7. Corona Virus

- a. Army NG Data call regarding billeting at Camp Grafton.

G. NEXT MEETING. It was recommended that future meetings continue to be conducted via teleconference. Tentative date and time for the next meeting will be 1300 CST, 3 March 2021.

H. ADJOURNMENT. The meeting was adjourned at 1330 on 3 March 2020 [Motion – Jay Meynier; MCR Second – Lori Wight, USNR; All in Favor].

I. AUTHENTICATION. See authentication sheets attached

Project List
 State Facilities Boards
 State - North Dakota
 Date of Board Meeting - 4 March 2020

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommended Month/Year	Program Year	Project Number	Corresponding Joint Project Number	PROJECT REMARKS
ARNG	Fargo	Fargo, ND 58102	NATIONAL GUARD READINESS CENTER	32	Apr-05	2019	380116		FYDP / FY-19
ARNG	Hector Field	Fargo, ND 58102	CONSOLIDATED RPA OPERATIONS BUILDING	17.5	Mar-18	2021	169022		FYDP / FY-21 (accelerated)
ARNG	Dickinson	Dickinson, ND 58601	NATIONAL GUARD READINESS CENTER	15.5	Apr-04	2022	380058		FYDP / FY-23
FUTURE									
ARNG	Jamestown	Jamestown, ND 58402	NATIONAL GUARD READINESS CENTER	21	Apr-04	2024	380113		
ARNG	Fargo	Fargo, ND 58102	LIMITED ARMY AVIATION SUPPORT FACILITY	21	Mar-15	2024	380091		
ARNG	Camp Grafton	Devils Lake, ND 58301	ADD/ALT, UTES MTA CAMP GRAFTON	13.6	Apr-04	2024	380090		
ARNG	Valley City	Valley City, ND 58072	NATIONAL GUARD READINESS CENTER	18.5	Apr-04	2025	380094		
ARNG	FMS #4	Bismarck, ND 58506	BUILDING ADDITION	19.5	Mar-17	2025	380117		
ARNG	AASF	Bismarck, ND 58506	ARMY AVIATION SUPPORT FACILITY (AASF)	21	Mar-17	2025	380130		
ARNG	Williston	Williston, ND 58802	NATIONAL GUARD READINESS CENTER	15.5	Apr-04	2026	380103		
ARNG	RUB	Bismarck, ND 58506	NATIONAL GUARD READINESS CENTER Add/Alt	38	Feb-14	2026	380126		
ARNG	ARC	Bismarck, ND 58506	NATIONAL GUARD READINESS CENTER Add/Alt	23	Feb-14	2026	380127		
ARNG	Fraine Barracks	Bismarck, ND 58506	JOINT FORCE HEADQUARTERS	25	Mar-15	2027	380092		
ARNG	Minot	Minot ND 58701	NATIONAL GUARD READINESS CENTER Add/Alt	17	Feb-14	2027	270128		
ARNG	Camp Grafton	Devils Lake, ND 58301	RTI PHASE II	19	Apr-05	2028	380115		
ARNG	Grand Forks	Grand Forks ND 58201	NATIONAL GUARD READINESS CENTER Add/Alt	23	Feb-14	2028	380125		
ARNG	Camp Grafton	Devils Lake, ND 58301	NATIONAL GUARD READINESS CENTER Add/Alt	4.4	Apr-04	2028	380129		
ARNG	Camp Grafton	Devils Lake, ND 58301	TNG SITE, FACILITIES PH IV MTA	9.5	Apr-04	2029	380010		

This project listing shall list all major construction projects, plus any unspecified minor construction and/or operations and maintenance (O&M) funded rehabilitation projects on indoor ranges. Identify O&M projects by placing "O&M" beside the monetary amount in the cost column. Identify new construction projects that include an indoor range in the remarks column; that applies to both unilateral and joint projects.

L. Authentication.


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