

## **MINUTES OF THE SOUTH DAKOTA STATE FACILITIES BOARD**

### **A. CONVENING THE STATE FACILITIES BOARD**

In accordance with DOD Instruction 1225.08, Reserve Component (RC) Facilities Programs and Unit Stationing, the South Dakota State Facilities Boards held a meeting at 1402 MDT, on 8 April 2020 via teleconference from Joint Force Headquarters, Rapid City, South Dakota.

### **B. ATTENDANCE.**

Those present were:

#### **Voting Members**

LTC Martin R. Yost, SDARNG, Chairman  
Mr. John Allen, USNR, Alternate Member, via telecom  
Mr. Bud F. Berendes, USAR, Principle Member, via telecom  
Mr. Kevin H. Vogel, USAF, Principal Member, via telecom  
1Lt Jacob P. Erpenbach, SDANG, Alternate Member, via telecom

#### **Others Present:**

LTC Stuart J. Muzzy, SDARNG Alternate Member  
Ms. Marcia Elkins, SDARNG, via telecom  
Mr. Chris Dolney, SDARNG  
Mr. Steele Bendigo, SDARNG, via telecom

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

Mr. Berendes moved to approve the minutes of the 17 April 2019 South Dakota State Facilities Board meeting as presented. The motion was seconded by 1LT Jake Erpenbach and the motion was approved unanimously.

### **D. LONG RANGE CONSTRUCTION PLAN PROJECT SUMMARIES:**

1. Number of projects reviewed – 30.
2. Number of projects recommended for joint construction – 1;
3. Number of projects recommended for unilateral construction – 30.
4. Number not recommended for construction – 0.

Ms. Elkins reviewed the 26 projects on the Long Range Construction Plan (LRCP) as identified on Enclosure 3 including four additional projects for the SDANG.

LTC Yost asked for a motion to approve the LRCP as identified on Enclosure 3 as revised. Mr. Berendes moved to approve the 2020 Long Range Construction Plan as presented on Enclosure 3 as revised with one project recommended for possible joint construction and 30 projects recommended for unilateral construction. The motion was seconded by Mr. Vogel and the motion was approved unanimously.

LTC Yost then requested that Mr. Dolney review the Operations and Maintenance Project List.

#### E. REVIEW OF 2020 OPERATIONS AND MAINTENANCE PROJECTS.

Mr. Dolney reviewed the 2020 Operations and Maintenance Project List as outlined in Enclosure 4.

LTC Yost referenced the timeliness of the Aberdeen AFRC Boiler project, a joint facility noting that the boiler failed.

1Lt Erpenbach moved to approve the 2020 Operations and Maintenance Project List as identified in Enclosure 4 with 22 projects recommended for unilateral construction and none recommended for joint construction. The motion was seconded by Mr. Berendes and the motion was approved unanimously.

#### F. REVIEW OF THE 2020 SOUTH DAKOTA TRAINING AREAS

The Board reviewed the updates to the South Dakota Training Areas report as outlined on Enclosure 5 with Ms. Elkins noting that there had been no changes from the prior year.

A brief discussion followed regarding the proposal for a joint project including the the South Dakota Ellsworth Development Authority, Ellsworth Air Force Base, South Dakota Game Fish and Parks and the South Dakota Army National Guard to acquire 20,000 acres of land east of Ellsworth Air Force Base. Mr. Vogel indicated that he would check on the status of the project and provide LTC Yost with an update.

Mr. Vogel moved to approve the Training Areas report as presented on Enclosure 5. The motion was seconded by 1LT Erpenbach and approved unanimously.

#### H. NEXT MEETING DATE

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

#### G. OTHER BUSINESS

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

Mr. Berendes indicated that the Army Reserve did not have any additional comments.

1LT Erpenbach stated that the Air Guard did not have any additional comments.

Mr. Allen stated that the Naval Reserve did not have any additional comments.

Mr. Vogel indicated that the United States Air Force did not have any additional comments.

#### H. NEXT MEETING DATE

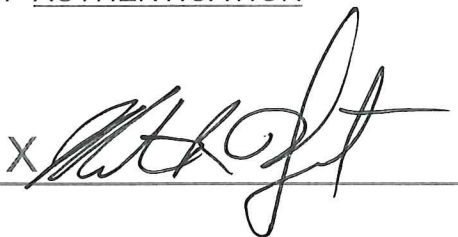
LTC Yost indicated the next meeting would be held around the same time next year. The CFMO staff will send out a notice for the next meeting rather than establishing a meeting date at this time.

#### 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 1432 MDT.

#### J. AUTHENTICATION

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LTC Martin R. Yost  
SDARNG Representative  
Chairperson

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Mr. John Allen  
USNR Representative

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Mr. Bud F. Berendes  
USAR Representative

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Mr. Kevin H. Vogel  
USAF Representative

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Capt Jacob P. Erpenbach  
SDANG Representative

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Mr. Bud F. Berendes  
USAR Representative

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1Lt Jacob P. Erpenbach  
SDANG Representative

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Mr. Kevin H. Vogel  
USAF Representative

 Recoverable Signature

**X** Bud F. Berendes

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Signed by: bud.berendes@usar.army.mil

Mr. Bud F. Berendes  
USAR Representative

**X**

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Mr. Kevin H. Vogel  
USAF Representative

**X**

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1Lt Jacob P. Erpenbach  
SDANG Representative

2020 SDARNG LONG RANGE CONSTRUCTION PLAN (LRCP)

COMPO	Project Number	Project Name	Site Code	City	FY	Federal Share	State Share	Recommended	Reason
SDANG	LUXC099042	Aircraft Maintenance Shops - Sioux Falls	57104	Sioux Falls	2018	\$ 12,300,000.00	\$ -	Unilateral	Unique mission
SDANG	LUXC079134	Hangar/Corrosion Control - Sioux Falls	57104	Sioux Falls	2024	\$ 31,000,000.00	\$ -	Unilateral	Unique mission
SDANG	LUXC109059	Fuels Shop - Sioux Falls	57104	Sioux Falls		\$ 10,000,000.00	\$ -	Unilateral	Unique mission
SDANG	LUXC189012	F-16 Mission Training Center - Sioux Falls	57104	Sioux Falls	2022	\$ 7,200,000.00	\$ -	Unilateral	Unique mission
SDARNG	460136A	National Guard Vehicle Maintenance Shop-Watertown	46678	Watertown	2025	\$ 20,000,000.00	\$ -	Unilateral	No other Reserve Component in area
SDARNG	460158	National Guard Readiness Center - SF Benson Road	46C03	Sioux Falls	2024	\$ 15,000,000.00	\$ 5,000,000.00	Unilateral	No other Reserve Component in area
SDARNG	465001	South Gate Access Control Building - Camp Rapid	46B75	Rapid City		\$ 3,000,000.00	\$ -	Unilateral	No other Reserve Component in area
SDARNG	460099A	National Guard Readiness Center - Sturgis	46C20	Sturgis		\$ 25,000,000.00	\$ 8,334,000.00	Unilateral	No other Reserve Component in area
SDARNG	460112	National Guard Readiness Center - Huron	46A90	Huron		\$ 25,000,000.00	\$ 8,334,000.00	Unilateral	No other Reserve Component in area
SDARNG	460138	National Guard Readiness Center - Mitchell	46B30	Mitchell		\$ 25,000,000.00	\$ 8,334,000.00	Unilateral	No other Reserve Component in area
SDARNG	460134A	National Guard Readiness Center - Pierre	46B50	Pierre		\$ 20,000,000.00	\$ 6,667,000.00	Unilateral	No other Reserve Component in area
SDARNG	460164	National Guard Readiness Center - Chamberlain	46A30	Chamberlain		\$ 20,000,000.00	\$ 6,667,000.00	Unilateral	No other Reserve Component in area
SDARNG	460163	National Guard Readiness Center - Wagner	46C45	Wagner		\$ 20,000,000.00	\$ 6,667,000.00	Unilateral	No other Reserve Component in area
SDARNG	460161	National Guard Readiness Center - Yankton Add/Alt	46C75	Yankton		\$ 3,956,908.00	\$ 1,318,970.00	Unilateral	No other Reserve Component in area
SDARNG	460123A	National Guard Readiness Center - Brookings Add/Alt	46A20	Brookings		\$ 3,278,483.00	\$ 1,092,838.00	Unilateral	No other Reserve Component in area
SDARNG	460162	National Guard Readiness Center - Flandreau	46A65	Flandreau		\$ 20,000,000.00	\$ 6,667,000.00	Unilateral	No other Reserve Component in area
SDARNG	460145	National Guard Readiness Center - RC Range Road	46B65	Rapid City		\$ 20,000,000.00	\$ 6,667,000.00	Unilateral	No other Reserve Component in area
SDARNG	460146	National Guard Readiness Center - Camp Rapid Alt	46B75	Rapid City		\$ 2,325,533.00	\$ 775,178.00	Unilateral	No other Reserve Component in area
SDARNG	460139A	National Guard Readiness Center - Sioux Falls Alt	46C02	Sioux Falls		\$ 2,942,308.00	\$ 980,769.00	Unilateral	Reserve Component has no requirement
SDARNG	460147	General Instruction Building - SF Foss Field Armory	46C02	Sioux Falls		\$ 22,879,390.00	\$ -	Unilateral	No other Reserve Component in area
SDARNG	460165	National Guard Readiness Center - Milbank	46B20	Milbank		\$ 20,000,000.00	\$ 6,667,000.00	Unilateral	No other Reserve Component in area
SDARNG	460101A	National Guard Vehicle Maintenance Shop - Pierre	46B50	Pierre		\$ 14,005,880.00	\$ -	Unilateral	No other Reserve Component in area
SDARNG	460094A	National Guard Vehicle Maintenance Shop - SF UTES	46C03	Sioux Falls		\$ 6,907,180.00	\$ -	Unilateral	No other Reserve Component in area
SDARNG	460004A	Armed Forces Reserve Center - Aberdeen	46A05	Aberdeen		\$ 22,348,940.00	Unknown	Possible Joint	
SDARNG	460109A	OMS Add/Alt - SF UTES	46C03	Sioux Falls		\$ 15,000,000.00	\$ -	Unilateral	Reserve Component has no requirement
SDARNG	461002	Army Aviation Support Facility (AASF) - Renovation	46B70	Rapid City		\$ 17,500,000.00	\$ -	Unilateral	Reserve Component has no requirement
SDARNG	461003	National Guard Readiness Center - Mobridge Add/Alt	46217	Mobridge		\$ 3,901,255.00	\$ 1,300,418.00	Unilateral	No other Reserve Component in area
SDARNG	463001	Energy Resilience and Conservation Investment Program	46B75	Rapid City		\$ 12,000,000.00	\$ -	Unilateral	No other Reserve Component in area
SDARNG	465010A	Transient Training Officer Quarters - Camp Rapid	46B75	Rapid City		\$ 2,612,000.00	\$ -	Unilateral	No other Reserve Component in area
SDARNG	460107A	CSMS Add/Alt - Rapid City CSMS #2	46B73	Rapid City		\$ 11,430,940.00	\$ -	Unilateral	No other Reserve Component in area
SDARNG	460135A	RANGE 300M UPGRADE - Camp Rapid	46B76	Rapid City		\$ 15,000,000.00	\$ -	Unilateral	No other Reserve Component in area