

**2 MARCH 2022**  
**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 2 March 2022.

B. ATTENDANCE.

(See attached membership list for full information)

Principal members present per teleconference:

COL Russell Wolf, ND Army National Guard (Board Chairman)  
Joseph “Jay” Meynier, Marine Corps Reserve (Principal Member)  
Lt. Col Jason Olheiser, ND Air National Guard (Principal Member)

Others Present

MAJ Kristopher Elijah, ND Army National Guard  
CPT Conrad Roberts, ND Army National Guard  
Mr. Tucker Robeson, Army Reserve  
Mr. John Allen, Naval Reserve  
Mr. David Manns, USAF  
Emilee Drew, Administrative Assistant - ND Army National Guard

C. ACTION ON MINUTES OF PREVIOUS MEETINGS.

The minutes of the last meeting were approved as written [Motion – Joseph “Jay” Meynier, Marine Corps Reserve; Second – Lt. Col Jason Olheiser, ND Air National Guard; All in Favor].

D. PROJECT SUMMARIES

1. Number of projects reviewed:	10
2. Number recommended for joint construction:	0
3. Number recommended for unilateral construction:	10
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. Update on previously reviewed Guard Reserve major construction

#### a. Army National Guard –

(1) Fargo Readiness Center, MEB HQ (FY-19 MILCON). (\$32 M project)  
Complete

(2) Bismarck FMS #4 Building Addition (FY-20 MILCON). (1.7 M project)  
Complete

(3) Dickinson Readiness Center (FY-22 MILCON). (15.5 M Project) –  
FYDP/FY-22 (Accelerated).

(4) Camp Grafton-Line of Communication Bridge TA (FY-24 MILCON).  
(6 M Project) – FYDP/FY24

#### b. ND Air National Guard –

(1) Consolidated RPA Operations Building (FY-21 MILCON). (\$17.5 M project) –  
FYDP/FY-21 (Accelerated).

### 2. Opportunities for joint use, vacant, or underutilized space: -

- a. MNNG to use Fargo Readiness Center while their facility undergoes renovations.

### 3. 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 –None.

(3) Army Reserve – None.

(4) Naval Reserve – None.

(5) Marine Reserve – None.

(6) Air Force – None

### 4. Review of new proposed Guard/Reserve major construction:

- a. NDNG - See attachment 1

5. Communication

- a. If you are doing any projects in one of the ND facilities, please communicate with the Facility Manager so that we can be of assistance to make the project run smoothly.

6. PFOI & PFAS

- a. None

G. NEXT MEETING

- Tentative date and time for the next meeting will be 1300 CST, 1 March 2023

H. ADJOURNMENT. The meeting was adjourned at 1315 on 2 March 2022.

**Project List**  
**State Facilities Boards**  
**State: North Dakota**  
**Date of Board Meeting - 2 March 2022**

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		Complete
ARNG	FMS #4	Bismarck, ND 58506	BUILDING ADDITION	1.7	Mar-17	2020	380117		Complete
ANG	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-22 (accelerated)
ARNG	Camp Grafton	Devils Lake, ND 58301	LINE OF COMMUNICATION BRIDGE TA	6	Sep-22	2024			FYDP FY24
<b>FUTURE</b>									
ARNG	Williston	Williston, ND 58802	NATIONAL GUARD READINESS CENTER	15.5	Apr-04	2023-25	380103		potential city/state cost share
ARNG	Jamestown	Jamestown, ND 58402	NATIONAL GUARD READINESS CENTER	21	Apr-04	2027	380113		FYDP TBD
ARNG	Fargo	Fargo, ND 58102	LIMITED ARMY AVIATION SUPPORT FACILITY	21	Mar-15	2032	380091		
ARNG	Valley City	Valley City, ND 58072	NATIONAL GUARD READINESS CENTER	18.5	Apr-04	2025	380094		
ARNG	Camp Grafton	Devils Lake, ND 58301	RTI PHASE II	19	Apr-05	2028	380115		

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.

**BOARD MEMBERSHIP OF THE JOINT SERVICES BOARD (JSB)  
STATE OF NORTH DAKOTA**

**Term of Current SFB - FEBRUARY 2022- FEBRUARY 2023**

**Army Guard**

<b>Principal Member</b>	Name	COL Russell Wolf	
	Component	North Dakota Army National Guard	
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**Army Reserve**

**Principal Member**

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**Alternate Member**

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**Naval Reserve**

**Principal Member**

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**Principal Member**

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**Air National Guard**

**Principal Member**

Name	Lt. Col Jason Olheiser	
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**Air Force**

**Principal Member**

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**Alternate Member**

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**Alternate Member**

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