

MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MINNESOTA

A. CONVENING THE BOARD:

In accordance with DoD Directive 5124.02, and DoD Instruction 1225.08, dated 19 Dec 2017, the 2024 MN Joint Service Reserve Component Facilities Board was convened at 1000 hours on 23 July 2024 via MS Teams. The MN Army National Guard chaired the board, being represented by LTC Adam Riedel, CFMO.

B. ATTENDANCE:

1. Service Representatives present:

1. LTC Adam Riedel ARNG
2. Mr. Bud Berendes, USAR
3. Mr. Corey Peterson USAFR
4. LtCol Brett Hansen ANG
5. Maj Joseph Solberg ANG
6. Mr. John Allen, USNR
7. Mr. Craig Monroe, USMCR

2. Additional Staff present:

- Mr. Sol Sukut ARNG

C. ACTIONS ON MINUTES OF PREVIOUS MEETINGS:

Mr. Sukut representing the MNARNG, called the meeting to order at 1000 hours on the 23rd of July 2024. Attendance roll of all the Reserve Branches was called. The previous year's minutes and project listing had been sent out in an email to all members prior to the meeting. There were no due outs and no corrections.

D. PROJECT SUMMARIES:

A draft list of the projects had been sent out in an email to all members prior to the meeting to facilitate discussion for projects for unilateral or joint construction. Each list was reviewed independently as follows:

MN ANG – All projects were reviewed and unilateral; 148 FW noted one cost correction from the data file and the project has been corrected

AFR – All projects were reviewed and are unilateral.

MN ARNG – All projects were reviewed and are unilateral.

USAR – All projects were reviewed and are unilateral.

USMCR – Confirmed there were no projects proposed for USMCR this cycle.

USNR – Confirmed there were no projects proposed for USNR this cycle.

E. PROJECT LISTING and PROJECT RECOMMENDATIONS: See Attachment 2.

1. Number of projects reviewed: 27
2. Number recommended for possible joint construction: 0
3. Number recommended for unilateral construction: 27
4. Number not recommended for construction: 0
5. Number of projects deleted due to contract award or completion: 4

F. OTHER BUSINESS

1. Future potential Joint MILCON discussions.

It was noted and discussed that the AF wings were executing a large number of UMMC level projects. All wings stated the key to success was having design ready and able to execute projects. Major MILCONs were harder to get selected.

The ARNG and USAR discussed the possibility of joint projects. Both entities are hearing such projects are desired by higher HQ and are supposed to compete well. However, the USAR recently tried this with the IANG and the ARNG side money came through but the USAR did not get selected for funding. Unless there is a change to funding and an established pot of money specific to joint projects to compete for these types of coordination outcomes will remain.

2. Joint O&M Projects.

The 133AW and 934AW are doing joint work on electric vehicle charging stations on their installation; There were no other confirmed Joint O&M Projects.

3. Underutilized Facilities or Availability

The USMCR is working to divest a facility adjacent to MSP airport and accessible via 133AW property which may result in several open acres. 133 AW has toured the site and MNARNG has looked at it on GIS for possible future AVN Maintenance facility.

The AFR briefed they are demolishing their old Officer's Club which is east of MSP airport and just off Hwy 5 which will result in several open acres. Flight restrictions may limit what type of facility could be developed there.

4. Joint Services, Contracts, Energy, Partnerships

The 148 FW is working with state law enforcement who lease their small arms range.

The 934 AW and 133 AW are beginning the process to renew their joint use agreement with the MSP airport, which expires in 2026

G. ADJOURNMENT. Pending any further discussion, LTC Riedel adjourned the meeting was at 1055 Central Time.

Next Meeting. The MNARNG will send out a specific meeting date/time in the spring after FYDP release but proposes mid to late July 2025.

H. AUTHENTICATION: Signatures of attending representatives are in Attachment 1

<Nothing Follows>

**STATE FACILITIES BOARD
STATE OF MINNESOTA**

Date of Board meeting - 23 JULY 2024												
Component	Installation	City, State & Zip Code	Project Name	Approximate Cost	Date	Program	Component	Remarks	Validated	Re-Validated	Uni-Lateral	Joint
MNANG	148 FW	Duluth, MN 55811	Repair Taxiway Alpha, Phase III	1.30	May-24	2024	FMKM232112	Current Mission, Replacement	X		x	
MNANG	148 FW	Duluth, MN 55811	Construct DOMOPS Storage	4	Oct-23	2024	FMKM162006	Current Mission, New Construction	X		x	
MNANG	148 FW	Duluth, MN 55811	Repair Frame Room, B211	0.6	May-24	2024	FMKM202013	Current Mission, Replacement	X		x	
MNANG	148 FW	Duluth, MN 55811	Repair HVAC B255	0.74	July 24	2024	FMKM182001	Current Mission, Replacement	X		x	
MNANG	148 FW	Duluth, MN 55811	Repair Building 250	18	Jan-23	2027	FMKM172035	Current Mission, Replacement	X		x	
MNANG	148 FW	Duluth, MN 55811	Construct Aircraft Shelters	45	Jul-23	2029	FMKM249100	Current Mission, New Construction	X		x	
MNANG	148 FW	Duluth, MN 55811	BCE Complex	13	May-24	2030	FMKM199008	Current Mission, New Construction	X		x	
MNANG	148 FW	Duluth, MN 55811	MSA Admin	8	Oct-23	2029	FMKM119020	Current Mission, New Construction	X		x	
MNANG	133 AW	Minneapolis, MN 55111	Entry Control Facility / Re-Layout	6.5	Oct-18	2026	QJKL199011	Current Mission, Replacement (Awarded for Design, FY24)		x	x	
MNANG	133 AW	Minneapolis, MN 55111	Fuel Cell Hangar, B680	44.6	Oct-21	2028	QJKL249680	Current Mission, New Construction	x		x	
MNANG	133 AW	Minneapolis, MN 55111	CERFP Demo and Rebuild, B686	8.0	Oct-18	2030	QJKL239086	Current Mission, Replacement	x		x	
MNANG	133 AW	Minneapolis, MN 55111	Vehicle Mx Demo and Rebuild, B662	14.4	Oct-21	2032	QJKL209002	Current Mission, Replacement	x		x	

AFR	934 AW	Minneapolis, MN 55450	Squadron Operations Facility	13.0	Jun-26	TBD	QJKL090002	In Programming		x	x	
AFR	934 AW	Minneapolis, MN 55450	AGE Addition, B820	4	Jun-25	TBD	QJKL210002	Design in-progress 2023	x		x	
AFR	934 AW	Minneapolis, MN 55450	EOD Addition, B750	3.8	Jun-25	TBD	QJKL170003	Design in-progress 2023	x		x	
AFR	934 AW	Minneapolis, MN 55450	Vehicle Inspection Facility	2.2	Jun-23	TBD	QJKL040088	Awaiting solicitation	x		x	
ARNG	Camp Ripley	Camp Ripley, MN 56345	Access Control Facility	17	Jun-21	2024	270283	In Design; UPL Selected		x	x	
ARNG	Minnesota	Anoka, MN 55303	National Guard Readiness Center	47	Jun-20	2031	270211	Current Mission, New Construction		x	x	
ARNG	Minnesota	Morris, MN 56267	National Guard Readiness Center Add/Alt	7	Jun-21	2027	270226	Current Mission, Renovate and Addition		x	x	
ARNG	Camp Ripley	Camp Ripley, MN 56345	Training Support Center	11	Jun-19	2029	270173	Current Mission, New Construction		x	x	
ARNG	Minnesota	Willmar, MN 56201	National Guard Field Maintenance Shop	54	Jun-24	2038	270307	Current Mission, New Construction		x	x	
ARNG	Camp Ripley	Camp Ripley, MN 56345	Propane Air Heat Plant	10	Jun-19	2028	270149	Current Mission, New Construction		x	x	
USAR	Fort Snelling	Saint Paul, MN	Repair Bldg 505	28	Jul-15	2024	90362	Current Mission, Repair		x	x	
USAR	Fort Snelling	Saint Paul, MN	Repair Bldg 506	51	Jul-15	2026	91932	Current Mission, Repair		x	x	
USAR	Arden Hills	Arden Hills, MN	Repair AMSA #22	19	Jun-19	2026	96122	Current Mission, Repair		x	x	
USAR	Fort Snelling	Saint Paul, MN	Repair Bldg 507	24	Jul-15	2028	90361	Current Mission, Repair		x	x	
USAR	Duluth ARC	Duluth, MN	ARC/VMS/UHS	28	Jul-22	2040	97744	Current Mission, New Construction	x		x	
USMCR			None this cycle									
USNR			None this cycle									

**DELETED PROJECT LIST
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MINNESOTA**

Date of Board meeting - 23 JULY 2024												
Component	Installation	City, State & Zip Code	Project Name	Approximate	Date	Program	Component	Remarks	Validated	Re-Validated	Uni-Lateral	Joint
MNANG	133 AW	Minneapolis, MN 55111	MSG Consolidated Facility	40	Nov-19	Deleted	QJKL209097	Current Mission, New Construction				
ARNG	Camp Ripley	Camp Ripley, MN 56345	Railroad Tracks	4	Jun-18	2023	270287	Awarded				
ARNG	Camp Ripley	Camp Ripley, MN 56345	Dining Facility, Transient Training	3	Jul-21	2023	270301	Awarded				
ARNG	Minnesota	New Ulm, MN 56073	National Guard Readiness Center	21	Jul-12	2023	270015	Awarded				

MINNESOTA STATE FACILITY BOARD (SFB)

23 JULY 2024 at 1000 CT

Authentication

Signature of representing members



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MINNESOTA ARMY NATIONAL GUARD

LTC Adam Riedel

MN NG Construction Facilities Management Officer

ARMY RESERVE

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Bud Berendes, CIV, USAR

AIR FORCE RESERVE

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Corey Peterson, CIV, USAF

MINNESOTA AIR NATIONAL GUARD

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o=U.S. Government, ou=USAF,
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LtCol Brett Hansen

133 AW

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SOLBERG.JOSEPH.VERNON.1137906933

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Maj Joseph V. Solberg

148 FW

NAVY RESERVE

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John Allen, CIV, USNR

MARINE CORPS RESERVE

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Joseph Meynier, CIV, USMCR