MINUTES OF THE 13 AUGUS 2025 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 (dated February 28, 2020), the South Dakota State Facilities Board held a meeting at 1400 MDT, on 13 August 2025 via teleconference from Joint Force Headquarters, Rapid City, South Dakota.

B. ATTENDANCE

Voting Members Present:

COL Dana Limbo, SDARNG, Chairperson, via telecom Lt Col Ben Shafer, SDANG, via telecom Mr. John Allen, USNR, Alternate Member, via telecom Mr. Tucker Robeson, US Army Reserve, Alternate Member, via telecom

Other Present:

MAJ Kevin Wake, SDARNG Mr. Mica J. Keralis, SDARNG Mrs. Bree-Ann Davis, SDARNG

COL Limbo determined that a quorum of the Board was present.

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

COL Limbo made a motion to approve the minutes from the 21 May 2024 South Dakota State Facilities Board meeting. The motion was seconded by LTC Schafer and the motion was approved unanimously.

D. SDNG LONG RANGE CONSTRUSTION PLAN (LRCP) PROJECTS:

- 1. Number of projects reviewed 13
- 2. Number of projects recommended for possible joint construction 0
- 3. Number of projects recommended for unilateral construction 13
- 4. Number not recommended for construction 0

COL Limbo reviewed the Long Range Construction Plan (LRCP) noting TAG #1 Mitchell Readiness Center, TAG #2 Austin TA Readiness Center, CSA UPL Sioux Falls Utes add/alt, ERCIP Camp Rapid, UMMC #1 Sturgis Armory Add/Alt, UMMC #2 Camp Rapid RTI Add/Alt, and discussed the remaining projects on the LRCP. Joint training opportunities were discussed regarding the Austin TA and the TAG #2 Austin TA Readiness Center. The Army reserve is looking for joint training areas as hubs and will discuss Austin TA as an future opportunity for the 416th Engineering Command.

E. REVIEW OF FY25 SDARNG ANNUAL WORK PLAN PROJECTS

COL Limbo reviewed the SDARNG 2025 Annual Work Plan for Sustainment, Restoration, and Modernization (SRM) projects. He noted the Camp Rapid ACFT, FY25, and the Sioux Falls ACFT, FY26.

F. REVIEW OF THE FY26 & FY27 ANNUAL WORK PLAN PROPOSED PROJECTS

COL Limbo reviewed the proposed projects for the FY26 & FY27 Annual Work Plan for Sustainment, Restoration, and Modernization (SRM) projects and noted project order could change depending upon FY26 budget allocations.

G. REVIEW OF THE 2025 SOUTH DAKOTA TRAINING AREAS

The Board reviewed the South Dakota Training Areas. The SDARNG discussed Austin TA, Bahnson Complex TA, and West Camp TA. Austin TA was discussed as a joint training area as the SDANG has projects planned there, and the Army Reserve is looking for joint training areas as hubs. Bahnson Complex TA was discussed as new areas adjacent to the new Dean Mann Readiness Center and Sioux Falls UTES, that are currently under a lease with the city of Sioux Falls and are part of a Real Estate Action Plan to gain ownership of the properties by the SDARNG. The land includes training areas for wheeled, tracked, and foot traffic training opportunities. Opportunities exist for joint training at Bahnson Complex TA, with future opportunities to add structure to support training opportunities. West Camp TA is undergoing an SDZ analysis and improvement study. SDANG is appreciative of the training opportunities at West Camp TA.

H. OTHER ITEMS

COL Limbo asked if there were any other items to come before the Board.

Army Reserve has been asked to consider consolidating and repositioning geographically, and will reach out to SDARNG when the plans begin to come out in February/March 2026 to discuss their long range joint opportunities.

I. <u>NEXT MEETING DATE</u>

The FY26 Board meeting will be held during a similar timeframe as the FY25 meeting.

J. <u>ADJOURNMENT</u>

COL Limbo made the motion to adjourn the meeting. The motion was seconded by Lt Col Shafer and approved unanimously.

The meeting was adjourned at 1435 MDT.
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K. <u>AUTHENTIFICATION</u>

COL Dana L. Limbo SDARNG Representative	Lt Col Benjamin D. Shafer SDANG Representative
Chairperson	
Mr. John Allen	Mr. Tucker Robeson

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