

DRAFT
SOUTH DAKOTA STATE HISTORICAL SOCIETY
BOARD OF TRUSTEES MINUTES
Cultural Heritage Center
Pierre, South Dakota
September 7, 2018

Call to Order

The meeting of the South Dakota State Historical Society Board of Trustees was called to order by President Brad Tennant on September 7, 2018 at 9:30 a.m. in the Education Room of the Cultural Heritage Center, Pierre, South Dakota. A quorum was present.

Board Members Present

John D. Fowler, Richard D. Harnois, Jeffery A. Hazard, Robert E. Kolbe, Laurie Langland, Peggy Sanders, Rolene R. Schliesman, Brad Tennant, Tom D. Tobin and David A. Wolff.

Board Members Not Present

Jon Lauck and Francis Whitebird.

State Historical Society Staff Present

Chelle Somsen, Nancy T. Koupal, Jay Smith, Terri Bruce, Ted Spencer, Liz Almlie, Sofia Mattesini, Catherine Forsch and Caroline C. Uecker.

Others Present

Mary Stadick Smith, Pierre; Bob Mercer, Pierre; Kevin Kuchenbecker, Mike Johnson and Lyman Toews of Deadwood.

Welcome and Announcements

President Brad Tennant welcomed the members of the board, staff of the South Dakota State Historical Society and guests. Tennant introduced Mary Stadick Smith, Interim Secretary for the South Dakota Department of Education. Stadick Smith gave a history of her background and wished the Society staff and trustees well.

Board Minutes

Minutes of the board of trustees meeting of July 13, 2018 were mailed to the members of the Board of Trustees after the meeting. A MOTION TO APPROVE the minutes of July 13, 2018 was made by David Wolff and seconded by John Fowler. The motion was approved.

Public Comment

Tennant asked if there was any public comment. There was none.

State Review Board

The State Review Board convened at 9:35 a.m.

National Register Nomination

State Historic Preservation Office staff presented one nomination for review.

Presented by Liz Almlie:

- 1) Security State Bank of Dante, Dante, Charles Mix County.

The Security State Bank of Dante is eligible for the National Register of Historic Places under Criteria A and C. It is locally significant to the commercial and architectural history of Dante. A

MOTION WAS MADE by Tom Tobin and seconded by Rolene Schliesman to recommend the approval of the nomination of the Security State Bank of Dante to the National Register of Historic Places. The motion was approved.

The state review board adjourned at 9:50 a.m.

Reports

Director Jay D. Vogt submitted his report. (Attachment #1). Vogt was unavailable. There was nothing new to add to his report.

Tennant introduced Terri Bruce, Interim State Archaeologist and Director of the Office of Archaeology. Bruce gave a history of his background.

Terri Bruce, Interim State Archaeologist, submitted his report. (Attachment #2). Bruce reported that his office is working on tightening building security by various means.

Chelle Somsen, State Archivist, submitted her report. (Attachment #3). Somsen reported that the newspaper title selection committee will be meeting in October to determine the next batch of newspaper titles to be digitized.

Ted Spencer, Director of the Historic Preservation Office, submitted his report. (Attachment #4). Spencer had no additions to his report. However, he handed out a revised/corrected 2019 Deadwood Historic Preservation Commission Budget proposal. A couple lines for 2017 and 2018 were corrected; but these corrections did not affect the 2019 numbers previously submitted.

Jay Smith, Museum Director, submitted his report. (Attachment #5). Smith reported that museum staff are close to begin working on the Woman's Suffrage exhibit to open in the Observation Gallery next November 2019.

Nancy T. Koupal, Director of Research and Publishing, submitted her report. (Attachment #6). Koupal had no additions to her report.

Catherine Forsch, President of the South Dakota Historical Society Foundation, submitted her report. (Attachment #7). Forsch reported that the Foundation will host a social in Brookings during the Festival of Books on September 20 at Pat Fishback's home with the author of *Born Criminal*, Angelica Shirley Carpenter, present. Forsch indicated the Foundation will ask for monetary support at the social, as well as mentioning that the Research and Publishing staff will sell books at the event.

Old Business

Sully County land update: Director Vogt included an update in his board report indicating that School and Public Lands Commissioner Ryan Brunner has scheduled the auction of the land for October 16. The land is surveyed, the corners and the section line marked, and the "for sale" sign posted. The archaeological sites have been identified. Commissioner Brunner will schedule "open houses" to show the property and plans to do additional advertising beyond the legal notices. Nine people have indicated an interest in the property, and they will be contacted by the Office of School and Public Lands.

New Business

Copies of the proposed 2019 Deadwood Historic Preservation Commission Budget were mailed to board members beforehand. Deadwood Historic Preservation Officer Kevin Kuchenbecker introduced Mike

Johnson and Lyman Toews, who were with him in support of the \$6,899,518.58 budget proposal. Kuchenbecker gave a PowerPoint presentation of the 2019 budget and shared handouts that explained the budget items. After the presentation, Kuchenbecker and the other Deadwood representatives answered questions from the Board of Trustees. A MOTION WAS MADE by Robert Kolbe and seconded by Richard Harnois to approve the 2019 Deadwood Historic Preservation Budget as presented. The motion was approved.

Other Business

The next Board of Trustees meeting is scheduled for Friday, December 7, 2018 in Pierre.

There were no recommendations for Certificates of Recognition.

There was no executive session.

The meeting was adjourned by acclamation at 12:25 p.m.

I, Jay D. Vogt, Director of the South Dakota State Historical Society, declare that these minutes are a true and accurate reflection of the business conducted at the September 7, 2018 meeting of the South Dakota State Historical Society Board of Trustees.

Jay D. Vogt, Director
South Dakota State Historical Society

Caroline C. Uecker
Recording Secretary