

SOUTH DAKOTA STATE HISTORICAL SOCIETY
BOARD OF TRUSTEES MINUTES
Cultural Heritage Center
Pierre, South Dakota
December 13, 2019

Call to Order

The meeting of the South Dakota State Historical Society Board of Trustees was called to order by President Brad Tennant on December 13, 2019 at 8:45 a.m. in the Education Room of the Cultural Heritage Center, Pierre, South Dakota. A quorum was present.

Board Members Present

Sean J. Flynn, John D. Fowler-by speaker phone, Richard D. Harnois-by speaker phone, Tom Hurlbert, Laurie Langland, Jon Lauck, Peggy Sanders, Rolene R. Schliesman, Brad Tennant, Tom D. Tobin-by speaker phone, and David A. Wolff.

Board Members Not Present

Francis Whitebird

State Historical Society Staff Present

Jay D. Vogt, Chelle Somsen, Ted Spencer, Nancy T. Koupal, Jay Smith, Renee Boen-by speaker phone, Liz Almlie, Kate Nelson, Sofia Mattesini, Catherine Forsch-by speaker phone and Caroline C. Uecker.

Others Present

Rich and Marcia Solberg, Webster and Cindy Broyhill, Pickstown.

Welcome and Announcements

President Brad Tennant welcomed the members of the board, staff of the South Dakota State Historical Society, and guests.

Board Minutes

Minutes of the Board of Trustees' meeting of September 6, 2019 were mailed to the members of the Board of Trustees after the meeting. A MOTION TO APPROVE the minutes of September 6, 2019 was made by David Wolff and seconded by Jon Lauck. Motion prevailed unanimously on a roll call vote with 9 ayes. Members voting aye: Flynn, Fowler, Harnois, Hurlbert, Langland, Lauck, Schliesman, Tennant, and Wolff.

Public Comment

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

State Review Board

The State Review Board convened at 8:45 a.m.

National Register Nominations

State Historic Preservation Office staff presented four nominations for review.

Presented by Sofia Mattesini:

- 1) Bryant Masonic Lodge, Bryant, Hamlin County.

The Bryant Masonic Lodge is eligible for the National Register under Criterion A in the context of social history and Criterion C for its architectural significance as it presents the only example of Italian Renaissance architecture in Bryant. A MOTION WAS MADE by Jon Lauck and seconded by Sean Flynn to recommend the approval of the nomination of the Bryant Masonic

Lodge to the National Register of Historic Places. Motion prevailed unanimously on a roll call vote with 10 ayes. Members voting aye: Flynn, Fowler, Harnois, Hurlbert, Langland, Lauck, Sanders, Schliesman, Tennant, and Wolff.

2) James and Wilhelmina Anderson House, Lily, Day County.

The James and Wilhelmina Anderson House is eligible for the National Register under Criterion C in the area of architecture as it exhibits the distinct architectural elements of a rural, vernacular Queen Anne house and remains unaltered. A MOTION WAS MADE by Jon Lauck and seconded by Rolene Schliesman to recommend the approval of the nomination of the James and Wilhelmina Anderson House to the National Register of Historic Places. Motion prevailed unanimously on a roll call vote with 10 ayes. Members voting aye: Flynn, Fowler, Harnois, Hurlbert, Langland, Lauck, Sanders, Schliesman, Tennant, and Wolff.

Rich and Marcia Solberg of Webster with the Buffalo Plains Association were available to answer any questions.

3) Chil E. Chilson House, Webster, Day County.

The Chilson House is eligible for the National Register under Criterion C for its architectural significance. A MOTION WAS MADE by Sean Flynn and seconded by Peggy Sanders to recommend the approval of the nomination of the Chil E. Chilson House to the National Register of Historic Places. Motion prevailed unanimously on a roll call vote with 11 ayes: Members voting aye: Flynn, Fowler, Harnois, Hurlbert, Langland, Lauck, Sanders, Schliesman, Tennant, Tobin, and Wolff.

Presented by Liz Almlie:

4) Pickstown Fire and Police Station, Pickstown, Charles Mix County.

The Pickstown Fire and Police Station is eligible for the National Register under Criterion A in the area of Politics and Government. A MOTION WAS MADE by Rolene Schliesman and seconded by David Wolff to recommend the approval of the nomination of the Pickstown Fire and Police Station to the National Register of Historic Places. Motion prevailed unanimously on a roll call vote with 11 ayes: Members voting aye: Flynn, Fowler, Harnois, Hurlbert, Langland, Lauck, Sanders, Schliesman, Tennant, Tobin, and Wolff.

Cindy Broyhill, President of the Pickstown Board of Trustees was available to answer any questions.

Ted Spencer reviewed the Federal Grants-In-Aid Final Distribution Plan, FFY2020, with the Board of Trustees. (Attachment #1). A MOTION WAS MADE by Jon Lauck and seconded by David Wolff, to accept the presented work plan. Motion prevailed unanimously on a roll call vote with 11 ayes. Members voting aye: Flynn, Fowler, Harnois, Hurlbert, Langland, Lauck, Sanders, Schliesman, Tennant, Tobin, and Wolff.

The state review board adjourned at 9:45 a.m.

Reports

Director Jay D. Vogt submitted his report. (Attachment #2). Vogt had no additions to his written report.

Renee Boen, State Archaeologist, submitted her report. (Attachment #3). Boen reported on several items that were not included in her written report. They included: Prepared a second draft of the new building floor plan; identified SHPO reports transferred to the Archaeology Office that need to be gone through and duplicates discarded; picking soil processing residue to reduce volume and catalog; sampling lithic examples and discarding excess; signed a contract with Deadwood to curate the Sherman Street collection (2004 excavation) and write the report; ARMS Live testing phase in progress, close to

rolling it out; updating fields and tables in ARMS database will be next; Cascade Chapters 1 and 2 final edits are underway, and taking photos of artifacts for higher quality results.

Chelle Somsen, State Archivist, submitted the Archives report. (Attachment #4). Somsen had no additions to her written report.

Ted Spencer, Director of the Historic Preservation Office, submitted his report. (Attachment #5). Spencer answered questions regarding the Tin Lizzie excavation in Deadwood. He also reported on the schedule regarding the 2020 History Conference, "Looking Back on South Dakota History with 20/20 Vision" that his office is hosting April 24-25, 2020 at the Ramkota Hotel in Pierre. A tentative schedule of the conference was made available to the trustees. (Attachment #6)

Jay Smith, Museum Director, submitted his report. (Attachment #7). Smith reported that museum attendance figures are down this year due to weather related issues. The state offices were closed eight times in 2019 due to bad weather.

Nancy T. Koupal, Director of Research and Publishing, submitted her report. (Attachment #8). Koupal was unavailable, so Jeanne Ode was available to answer any questions regarding the Research and Publishing written report. There were no questions.

Catherine Forsch, President of the South Dakota Historical Society Foundation, submitted her report. (Attachment #9). Forsch reported that the Women's Vote Centennial Delegation has been organized. She stated that the group has fundraising events scheduled August 18, 2020 in Pierre, Rapid City, and Sioux Falls at which the Governor plans to attend.

Old Business

Governor's Award Professional Category: A MOTION WAS MADE by Sean Flynn and seconded by Laurie Langland to separate categories for volunteers and professional nominees for the Governor's Awards for History Individual and Organizational awards. Motion prevailed unanimously on a roll call vote with 10 ayes. Members voting aye: Flynn, Fowler, Harnois, Hurlbert, Langland, Lauck, Sanders, Schliesman, Tennant, and Wolff.

New Business

A discussion took place regarding the launch of a new book on the history of South Dakota. This will be on the April 23, 2020 meeting agenda.

Museum Director Jay Smith presented a Record of Deaccessions request. (Attachment #10). A MOTION WAS MADE by Laurie Langland and seconded by David Wolff, to approve Deaccession Number E.442 as presented. Motion prevailed unanimously on a roll call vote with 10 ayes. Members voting ayes: Flynn, Fowler, Harnois, Hurlbert, Langland, Lauck, Sanders, Schliesman, Tennant, and Wolff. This deaccession pertains to the model of the Jim Leighton ferry, and to transfer ownership to the Verendrye Museum in Fort Pierre, SD.

Five projects were recommended to the board for approval for Deadwood Fund grants. (Attachment #11). A MOTION WAS MADE by Sean Flynn and seconded by Laurie Langland to approve the recommended grants to the Pierre American Legion Cabin, Pierre (\$17,000); Gregory County Courthouse, Burke (\$17,000); Fort Sisseton, Britton vicinity (\$12,000); Stock Judging Pavilion, Brookings (\$8,200); and the Haakon County Courthouse, Philip (\$12,000). Motion prevailed unanimously on a roll call vote with 9 ayes. Members voting aye: Flynn, Fowler, Harnois, Hurlbert, Langland, Sanders, Schliesman, Tennant, and Wolff.

Kate Nelson presented the state property tax moratorium requests for the board's consideration. (Attachment #12). The following 15 applications were approved. Mitchell National Bank, Mitchell; East Side Fire Station, Sioux Falls; 608-610 Main St., Deadwood; 732 Main St., Deadwood; Fairmont Creamery, Rapid City; Habicht's Building, Huron; 914 Quincy St., Rapid City; 78 Williams, Deadwood; Hotel Alex Johnson, Rapid City; Mundt Building, Hartford; Harlou Building, Hot Springs; 3 Shine St., Deadwood; Sioux Falls National Bank/Hotel on Phillips, Sioux Falls; 814 N. 8th St., Spearfish; and Odd Fellows, Dell Rapids. A MOTION WAS MADE by Rolene Schliesman to approve the 15 property tax moratorium requests as recommended and seconded by Tom Hurlbert. Motion prevailed unanimously on a roll call vote with 9 ayes. Members voting aye: Flynn, Fowler, Harnois, Hurlbert, Langeland, Sanders, Schliesman, Tennant, and Wolff.

Recommended ARSD Revisions. (Attachment #13). A MOTION WAS MADE by Sean Flynn and seconded by Tom Hurlbert to authorize the opening of the ARSD Chapters 24:52:05:01, 24:52:05:02, 24:52:05:03, and 24:52:05:06 to make the recommended changes and to proceed with the hearing process. Motion prevailed unanimously on a roll call vote with 9 ayes. Members voting aye: Flynn, Fowler, Harnois, Hurlbert, Langeland, Sanders, Schliesman, Tennant, and Wolff. The proposed rule changes would update the fees for membership services, museum admission fees; and update fees charged for services in archives and archaeology.

The 2020 Board of Trustees meeting schedule includes: April 23, 2020, Pierre (annual History Conference is April 24-25, 2020); summer meeting conference call date to be determined; September 11, 2020, Pierre; and December 11, 2020, Pierre.

Other Business

There were no Recommendations for Certificates of Recognition.

There was no executive session.

The meeting was adjourned by acclamation at 12:30 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 December 13, 2019 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