## \*\*REVISED AGENDA\*\*

### BROADWATER COUNTY COMMISSIONERS 515 Broadway, Townsend

#### Meetings are held at the Flynn Building (old Opportunity Bank) 416 Broadway.

Current and previously recorded meetings, official agenda and minutes may be viewed on the website at <a href="https://www.broadwatercountymt.com">https://www.broadwatercountymt.com</a>.

Public comment and items not on the agenda will be taken either in writing in advance of the meeting or in person at the meeting.

Working meetings will be posted on the agenda and will not be recorded.

#### OFFICAL agendas are posted in the Courthouse (1<sup>st</sup> floor bulletin board), Broadwatercountymt.com, and in the window of the Flynn Building at least 48 hours in advance of the meeting.

#### Monday, December 19, 2022 Official

There will be NO Commission Meeting on this date

Tuesday, December 20, 2022 Official-Cancelled

1:30 PM Closed Door Meeting Litigation Strategy for Upper Missouri WaterKeeper et al v Broadwater County and DNRC

Wednesday, December 21, 2022 Official

- 10:00 AM Discussion and Decision, DNRC, Floodplain Mapping Update for Jefferson River; Jerry Grebenc, Great West Engineering, FEMA Maps
- 10:10 AM Discussion and Decision, 4-H Pavilion Contract
- 10:15 AMDiscussion and Decision, Letter of Interest from J.J. Conner<br/>and Dwight Thompson for the Board of Health
- 10:20 AMDiscussion and Decision, Brandon Harris, Undersheriff,<br/>Axon Taser Contract

Wednesday, December 21, 2022 Official

1:00 PM Discussion on Update for Broadwater County v Peters et al <u>(may be closed to the public for litigation strategy</u> <u>discussion</u>)

## Mail & Items for Discussion and/or signature may occur as time allows during the meeting. Issues and times are subject to change.

Items for Discussion / Action / Review / Signature - Consent Agenda

- ✓ Certificate of Survey review
- ✓ Management on-going advisory board appointments
- ✓ Claims/Payroll/minutes
- ✓ County Audit / Budget
- $\checkmark$  Mail ongoing grants

Darrel Folkvord

Mike Delger

✓ Correspondence – support letters Debi Randolph

 406-266-9270 and 406-980-2050

 Chairman
 406-266-9272 and 406-980-1213

 406-266-9271 and 406-521-0834

E-mail: commissioners@co.broadwater.mt.us

December 9, 2022

To Broadwater County Board of Health,

I am sending this letter to inform you of my interest to continue as a Broadwater County Board of Health member. I have enjoyed my past tenure and feel I add a benefit to the board with my knowledge of sanitation issues.

I have knowledge of development and the sanitation needed to ensure proper and safe development for our growing county. In addition, I am familiar with water rights, DEQ, DNRC, FEMA, and other agencies that Broadwater County interacts with frequently. I believe I can add experience and knowledge to the Board of Health.

If you have any questions, please feel free to contact me.

Sincerely,

James J. Conner

J.J. Conner 406-202-3369 jcbowstring@hotmail.com

#### 12/12/22

To whom it may concern,

This is my letter stating that I would like to continue to serve on the Broadwater County Board of Health

I hope this is sufficient. I just learned today that I need to submit a letter of intent

Dwight Thompson

Sent from my T-Mobile 5G Device

Axon Enterprise, Inc. 17800 N 85th St. Scottsdale, Arizona 85255 United States VAT: 86-0741227 Domestic: (800) 978-2737 International: +1.800.978.2737

Q-420092-44903,946RB

Issued: 12/08/2022

Quote Expiration: 12/31/2022

Estimated Contract Start Date: 02/01/2023

Account Number: 318645 Payment Terms: N30 Delivery Method:

PRIMARY CONTACT	Michael Lewis Phone: Email: mlevis@co.broadwater.mt.us Fax:
SALES REPRESENTATIVE	Roman Butler Phone: Email: rbutler@axon.com Fax:
BILL TO	Broadwater County Sheriff's Office - MT 519 Broadway St Townsend, MT 59644-2325 USA Email:
SHIP TO	Business;Delivery;Invoice-519 Broadway St 519 Broadway St Townsend, MT 59644-2325 USA

## **Quote Summary**

Program Length	60 Months	Average S
TOTAL COST	\$44,586.75	
ESTIMATED TOTAL W/ TAX	\$44,586.75	IUIAL 54

## \$13,486.20 \$2,697.24 Savings Per Year AVINGS

**Discount Summary** 

# Payment Summary

late	Subtotal	Tax	Total
an 2023	\$8.917.63	\$0.00	S8 917 63
	. \$8,917.28	\$0.00	\$8.917.28
Jan 2025	\$8,917.28	\$0.00	\$8.917.28
an 2026	\$8,917.28	\$0.00	\$8.917.28
lan 2027	\$8,917.28	\$0.00	\$8.917.28
otal	\$44,586.75	\$0.00	\$44,586,75

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95	22	22
2	6	9
07	58	58
8	N	4
\$5	\$	\$4

Quote Unbundled Price: Quote List Price: Quote Subtotal:

Pricing

# All deliverables are detailed in Delivery Schedules section lower in proposal

	Description	Ohu	Torm	Inhundlad	1 int Date				
me				nainingin	LIST Price	Net Price	Subtotal	Tax	Total
170.04									
	2021 Taser 7 Certification Bundle	¢[	60	AA 073	00000		and the second se	Conception of the second second	
A la Carte Hardware		2	3	\$13.44	\$00.00	\$56.15	\$43,797.00	\$0.00	\$43,797.00
20050	HOOK-AND-LOOD TPAINING /UAL TO CHIT	and and a state of the	and south the	Contraction of the second		Last military			
					\$789.75	\$789.75	\$789.75	\$0.00	\$780 75
							\$44,586.75	\$0.00	\$44.586.75

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Hardware

Bundle	Item	Description	OTV	Fetimated Delivery Date
2021 Taser 7 Certification Bundle	20008	TASER 7 HANDLE. YI W. HIGH VISIRII ITY (GREEN LASER) CLASS 3P	12	01/01/000
2021 Taser 7 Certification Bundle	20018	TASER 7 BATTERY PACK. TACTICAL	ς τ	01/01/2023
2021 Taser 7 Certification Bundle	20160	TASER 7 HOLSTER - SAFARILAND, RH+CART CARRIER	13	01/01/2023
2021 Taser 7 Cerlification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	39	01/01/2023
2021 Taser 7 Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	26	01/01/2023
2021 Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	39	01/01/2023
2021 Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	26	01/01/2023
2021 Taser 7 Certification Bundle	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	26	01/01/2023
2021 Taser 7 Cerlification Bundle	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	26	01/01/2023
2021 Taser 7 Certification Bundle	22179	TASER 7 INERT CARTRIDGE, STANDOFF (3.5-DEGREE) NS	13	01/01/2023
2021 Laser / Certification Bundle	22181	TASER 7 INERT CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	13	01/01/2023
2021 Taser 7 Cerlification Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	-	01/01/2023
2021 Taser 7 Cerlification Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	-	01/01/2023
2021 Taser 7 Certification Bundle	74200	TASER 7 6-BAY DOCK AND CORE	÷	01/01/2023
2021 Taser 7 Cerlification Bundle	80087	TASER 7 TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	-	01/01/2023
2021 Taser 7 Certification Bundle	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7	+	01/01/2023
A la Carte	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	-	01/01/2023
2021 Taser 7 Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	26	01/01/2024
2021 Taser 7 Cerlification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	26	01/01/2024
2021 Taser 7 Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	26	01/01/2025
2021 Laser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	26	01/01/2025
2021 Laser / Certification Bundle	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	26	01/01/2025
2021 Taser 7 Certification Bundle	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	26	01/01/2025
2021 Taser 7 Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	26	01/01/2026
2021 Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	26	01/01/2026
2021 Laser / Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	26	01/01/2027
2021 Laser / Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	26	01/01/2027

## Software

Bundle	Item	Description	OTY	Estimated Start Date	e Estimated End Date
					POWER AND
2021 1aser / Ceruilcation Bundle	20248	TASER EVIDENCE COM ACCESS LICENSE	13	02/04/2002	011211000
			2	ALL ILEVEN	0707110110
2021 Laser / Certification Bundle	20248	TASER EVIDENCE.COM ACCESS LICENSE	÷	02/01/2023	01/21/20/20
	A REPORT OF A DESCRIPTION OF A DESCRIPTI		-		02/02/10/10

## Warranties

Bundle	Item	Description	OTY	Fstimated Start Date	Fetimated End Date
2021 Taser 7 Certification Bundle	80374	EXT WARRANTY, TASER 7 BATTERY PACK	15	01/01/2024	01/31/2020
2021 Taser 7 Certification Bundle	80395	EXT WARRANTY TASER 7 HANDI F	5 ¢	01/01/0004	01/01/2020
2021 Taser 7 Certification Bundle	80396	EXT WARRANTY TASED 7 SIY BAV DOCK	2 •	0110112024	0110112020
	00000		_	01/01/2024	01/31/2028

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Jan 2023					Name of the state	
Invoice Plan	Item	Description	Olv	Subtotal	Tov	Total
Year 1	20050	HOOK-AND I OOD TPAINING (UAI T) CUIT	(in	oundal	YPI	10131
Year 1	T7Cort			\$157.95	\$0.00	\$157.95
Total	110011	ZUZI TASEL / VERUINAUON BUNDIE	13	\$8,759.68	\$0.00	\$8,759.68
Utal				\$8,917.63	\$0.00	\$8,917.63
Jan 2024						
Invoice Plan	Item	Description	QIV	Subtotal	Tav	Total
Year 2	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$157 95	SO DO	C4E7 DE
Year 2	T7Cert	2021 Taser 7 Certification Bundle	13	\$8,759.33	\$0.00	\$8.759.33
lotal				\$8,917.28	\$0.00	\$8,917.28
Jan 2025						
Invoice Plan	ltem	Description	Otv	Subtotal	Tav	Totol
Year 3	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$157 95	SUCO	C4E7 DE
Year 3	T7Cert	2021 Taser 7 Certification Bundle	13	\$8.759.33	\$0.00	SR 750 33
lotal				\$8,917.28	\$0.00	\$8,917.28
Jan 2026						
Invoice Plan	ltem	Description	Otv	Subtotal	Tax	Total
Year 4	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT		\$157.95	SO OD	C167 OF
Year 4	T7Cert	2021 Taser 7 Certification Bundle	13	\$8.759.33	\$0.00 \$0.00	SR 750 33
lotal				\$8,917.28	\$0.00	\$8,917.28
Jan 2027						
Invoice Plan	Item	Description	Olv	Subtotal	Tav	Total
Year 5	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$157 95	\$000	C467 DE
Year 5	T7Cert	2021 Taser 7 Certification Bundle	13	\$8,759.33	\$0.00	\$8 759 33
Iotal				\$8.917.28	\$0.00	60 017 00

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Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

(posted at <u>www.axon.com/legal/sales-terms-and-conditions</u>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

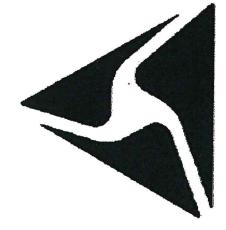
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Date Signed

Signature

12/8/2022



Page 6