

****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 <https://www.broadwatercountymt.com>.

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.

OFFICIAL agendas are posted in the Courthouse (1st floor bulletin board), [Broadwatercountymt.com](https://www.broadwatercountymt.com), and in the window of the Flynn Building at least 48 hours in advance of the meeting.

Monday, December 26, 2022 Official

There will be **NO** Commission Meeting on this date

Wednesday, December 28, 2022 Official-Revision

- 10:00 AM** Discussion, Emergency Declaration Resolution 41-2022.
- 10:05 AM** Discussion and Decision, DNRC, Floodplain Mapping Update for Jefferson River; Jerry Grebenc, Great West Engineering, FEMA Maps
- 10:15 AM** Discussion and Decision, 4-H Pavilion Contract
- 10:20 AM** Discussion and Decision, Letter of Interest from J.J. Conner and Dwight Thompson for the Board of Health
- 10:25 AM** Discussion and Decision, Nick Rauser, Sheriff, Axon Taser Contract
- 1:30 PM** Discussion on Update for Broadwater County v Peters et al (may be closed to the public for litigation strategy discussion)
- 2:30 PM** Working Meeting with Great West Engineering

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
 - ✓ Mail – ongoing grants
 - ✓ Correspondence – support letters
- Debi Randolph 406-266-9270 and 406-980-2050
Darrel Folkvord Chairman 406-266-9272 and 406-980-1213
Mike Delger 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,

A handwritten signature in cursive script that reads "James J. Conner".

J.J. Conner
406-202-3369
icbowstring@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:

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

Quote Summary

Program Length	60 Months
TOTAL COST	\$44,586.75
ESTIMATED TOTAL W/ TAX	\$44,586.75

Discount Summary

Average Savings Per Year	\$2,697.24
TOTAL SAVINGS	\$13,486.20

Payment Summary

Date	Subtotal	Tax	Total
Jan 2023	\$8,917.63	\$0.00	\$8,917.63
Jan 2024	\$8,917.28	\$0.00	\$8,917.28
Jan 2025	\$8,917.28	\$0.00	\$8,917.28
Jan 2026	\$8,917.28	\$0.00	\$8,917.28
Jan 2027	\$8,917.28	\$0.00	\$8,917.28
Total	\$44,586.75	\$0.00	\$44,586.75

Quote Unbundled Price: \$58,072.95
 Quote List Price: \$47,589.75
 Quote Subtotal: \$44,586.75

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
TTCert	2021 Taser 7 Certification Bundle	13	60	\$73.44	\$60.00	\$56.15	\$43,797.00	\$0.00	\$43,797.00
A la Carte Hardware									
20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1			\$789.75	\$789.75	\$789.75	\$0.00	\$789.75
Total							\$44,586.75	\$0.00	\$44,586.75

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
2021 Taser 7 Certification Bundle	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	13	01/01/2023
2021 Taser 7 Certification Bundle	20018	TASER 7 BATTERY PACK, TACTICAL	15	01/01/2023
2021 Taser 7 Certification Bundle	20160	TASER 7 HOLSTER - SAFARILAND, RH+CARD CARRIER	13	01/01/2023
2021 Taser 7 Certification 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 Certification 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 Taser 7 Certification Bundle	22181	TASER 7 INERT CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	13	01/01/2023
2021 Taser 7 Certification Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	01/01/2023
2021 Taser 7 Certification Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	01/01/2023
2021 Taser 7 Certification Bundle	74200	TASER 7 6-BAY DOCK AND CORE	1	01/01/2023
2021 Taser 7 Certification Bundle	80087	TASER 7 TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	1	01/01/2023
2021 Taser 7 Certification Bundle	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7	1	01/01/2023
2021 Taser 7 Certification Bundle	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	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 Certification 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 Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	26	01/01/2025
2021 Taser 7 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 Taser 7 Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	26	01/01/2027
2021 Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	26	01/01/2027

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
2021 Taser 7 Certification Bundle	20248	TASER EVIDENCE.COM ACCESS LICENSE	13	02/01/2023	01/31/2028
2021 Taser 7 Certification Bundle	20248	TASER EVIDENCE.COM ACCESS LICENSE	1	02/01/2023	01/31/2028

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
2021 Taser 7 Certification Bundle	80374	EXT WARRANTY, TASER 7 BATTERY PACK	15	01/01/2024	01/31/2028
2021 Taser 7 Certification Bundle	80395	EXT WARRANTY, TASER 7 HANDLE	13	01/01/2024	01/31/2028
2021 Taser 7 Certification Bundle	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	1	01/01/2024	01/31/2028

Payment Details

Jan 2023						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$157.95	\$0.00	\$157.95
Year 1	T7Cert	2021 Taser 7 Certification Bundle	13	\$8,759.68	\$0.00	\$8,759.68
Total				\$8,917.63	\$0.00	\$8,917.63

Jan 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$157.95	\$0.00	\$157.95
Year 2	T7Cert	2021 Taser 7 Certification Bundle	13	\$8,759.33	\$0.00	\$8,759.33
Total				\$8,917.28	\$0.00	\$8,917.28

Jan 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$157.95	\$0.00	\$157.95
Year 3	T7Cert	2021 Taser 7 Certification Bundle	13	\$8,759.33	\$0.00	\$8,759.33
Total				\$8,917.28	\$0.00	\$8,917.28

Jan 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$157.95	\$0.00	\$157.95
Year 4	T7Cert	2021 Taser 7 Certification Bundle	13	\$8,759.33	\$0.00	\$8,759.33
Total				\$8,917.28	\$0.00	\$8,917.28

Jan 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$157.95	\$0.00	\$157.95
Year 5	T7Cert	2021 Taser 7 Certification Bundle	13	\$8,759.33	\$0.00	\$8,759.33
Total				\$8,917.28	\$0.00	\$8,917.28

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room 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 extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as 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.

Signature

Date Signed

12/8/2022

