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.

OFFICAL agendas are posted in the Courthouse (1st floor bulletin board), 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

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

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,

J.J. Conner 406-202-3369

icbowstring@hotmail.com

James J. Conner

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

Issued: 12/08/2022 Estimated Contract Start Date: 02/01/2023 Quote Expiration: 12/31/2022

Q-420092-44903,946RB

Account Number: 318645
Payment Terms: N30
Delivery Method:

SHIP TO	BILL TO
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:

PRIMARY CONTACT	Michael Lewis Phone: Email: mlewis@co.broadwater.mt.us Fax:	
SALES REPRESENTATIVE	Roman Butler Phone: Email: rbutler@axon.com Fax:	

Quote Summary

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

\$2,697.24	\$13,486,20
Average Savings Per Year	TOTAL SAVINGS

Discount Summary

Payment Summary

Date	Subtotal	Tax	Total
Jan 2023	\$8.917.63	80.00	\$8 917 63
Jan 2024	\$8.917.28	\$0.00	\$8 917 28
Jan 2025	\$8.917.28	00 08	SR 017 28
Jan 2026	\$8,917.28	\$0.00	\$8 017 28
Jan 2027	\$8,917.28	80.00	\$8,917.28
Total	\$44,586.75	\$0.00	\$44,586,75

\$58,072.95 \$47,589.75 \$44,586.75

Quote Unbundled Price: Quote List Price: Quote Subtotal:

Pricing

	Low December 1								
	Description	Ofv Torm	Torm	Inhindled	List Dele	. 47 14		The second secon	
Program		Aug.		ompanided List Price	LIST Price	Net Price	Subtotal	Tax	Total
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Delivery Schedule

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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+CART 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	-	01/01/2023
2021 Taser 7 Certification 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 Certification Bundle	28008	TASER 7 TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	-	01/01/2023
2021 Taser 7 Certification Bundle	06008	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 / Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	26	01/01/2024
2021 Taser / Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	26	01/01/2025
2021 Taser / Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	26	01/01/2025
2021 Taser / 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 laser / Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	26	01/01/2026
2021 Taser / 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

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Bundle	Item	Description	OTY	Estimated Start Date	Fetimated End Date
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ZVZ I Taser / Certification Bundle		TASER EVIDENCE, COM ACCESS LICENSE	13	02/01/2023	01/21/2028
2004 Took 7 Onlight British			2	070 115050	0707110110
ZVZ1 Taser / Ceriffication Bungle	20248	TASER EVIDENCE, COM ACCESS LICENSE	•	02/04/2023	04/24/2009

Varranties					
undle	Item	Description	OTY	Estimated Start Date Fetimated End Date	Felimated End Date
21 Taser 7 Certification Bundle	80374	EXT WARRANTY, TASER 7 BATTERY PACK	15	01/01/2024	04/94/9000
2021 Taser 7 Certification Bundle	80395	EXT WARRANTY, TASER 7 HANDI F	5 5	01/01/2024	01/01/2020
2021 Taser 7 Certification Bundle	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	2 -	01/01/2024	01/31/2020

Payment Details

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TrCert 2021 Taser 7 Certification Bundle 1 5167.95 50.00 5 50.00 5 5 5 5 5 5 5 5 5	Invoice Plan	Item	Description	Otv	Subfofal	Tax	Total
17Cert 2021 Taser 7 Certification Bundle 13 \$9,759.58 \$0.00 \$5,000 \$5,	Year 1	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	The same of the sa	\$157.95	80.00	S157 95
10.24 18m	Year 1	T7Cert	2021 Taser 7 Certification Bundle	13	\$8,759.68	80.00	\$8.759.68
	lotal				\$8,917.63	\$0.00	\$8,917.63
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6 Plan Item Description Qty Subfotal Tax 20050 HOOK-AND-LOOP TRAINING (HALT) SUIT 1 \$157.93 \$0.00 77Cert 2021 Taser 7 Certification Bundle 13 \$8.759.33 \$0.00 1026 17Cert 2021 Taser 7 Certification Bundle 4 \$157.28 \$0.00 1026 HOOK-AND-LOOP TRAINING (HALT) SUIT 1 \$157.28 \$0.00 17Cert 2021 Taser 7 Certification Bundle 13 \$6,756.33 \$0.00 17Cert 2021 Taser 7 Certification Bundle \$8,917.28 \$0.00 1027 100K-AND-LOOP TRAINING (HALT) SUIT \$8,917.28 \$0.00 17Cert 2021 Taser 7 Certification Bundle 13 \$8,917.28 \$0.00 17Cert 2021 Taser 7 Certification Bundle 13 \$8,917.28 \$0.00 17Cert 2021 Taser 7 Certification Bundle 13 \$8,917.28 \$0.00	lotal				\$8,917.28	\$0.00	\$8,917,28
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13 \$8,759.33 \$0.00	Year 3	T7Cert	2021 Tager 7 Carliffontian Dundla	-	\$157.95	\$0.00	\$157.95
1026 Septiment	Total		ZVZ1 Taser / Vermindalion Durinie	13	\$8,759.33	\$0.00	\$8,759,33
6 Plan Item Description Tax \$157.95 \$0.00 \$8. 20050 HOOK-AND-LOOP TRAINING (HALT) SUIT 1 \$157.95 \$0.00 \$8. 1 20050 HOOK-AND-LOOP TRAINING (HALT) SUIT \$8,917.28 \$0.00 \$8. 027 Plan Item Description Tax \$8,756.33 \$0.00 \$8. 1 \$157.95 \$0.00 \$8. \$0.00 \$8. \$0.00 \$8.	Iolal				\$8,917.28	\$0.00	\$8,917.28
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\$8,917,28	Year 5	T7Cert	2021 Taser 7 Certification Bundle	13	\$8,759.33	\$0.00	\$8.759.33
	lotai				\$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 involcing. 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:

(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 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.

ACFID

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.

Q-420092-44903.946RB

Signature

12/8/2022